

File - Serial Charge Out  
FD-5 (Rev. 6-17-70)

File \_\_\_\_\_ Date \_\_\_\_\_  
Class. \_\_\_\_\_ Case No. \_\_\_\_\_ Last Serial \_\_\_\_\_

☐ Pending ☐ Closed

Serial No. \_\_\_\_\_ Description of Serial \_\_\_\_\_ Date Charged \_\_\_\_\_

333 Insert 9/13/84 9/13/84

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ASAC  
Employee

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RECHARGE

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of Clerk { \_\_\_\_\_  
\_\_\_\_\_

Date { \_\_\_\_\_  
\_\_\_\_\_

Date charged

Employee

Location

FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

**PRECEDENCE:**

☐ Immediate  
☐ Priority  
☐ Routine

**CLASSIFICATION:**

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 11/23/82

TO : DIRECTOR, FBI  
ATTENTION: ORGANIZED CRIME SECTION

FROM : SAC, MINNEAPOLIS (183A-500) (RUC)

SUBJECT: FRANK PETER BALISTRIERI;  
PETER FRANK BALISTRIERI;  
STEVE JOHN DI SALVO;  
UNSUB(S);  
AUGUST (NMN) MANIACI, aka  
August Joseph Maniaci - VICTIM;  
VINCENT S. MANIACI, aka  
VINCENZO SETTINIO MANIACI (TN) - VICTIM  
RICO - MURDER: ATTEMPTED MURDER; OOO

OO: MILWAUKEE

Re Milwaukee airtel to Bureau dated 11/4/82.

The following information was furnished by  
on 11/12/82:

NICK GEORGE MONTOS is and has been a home invader for many years. MONTOS prides himself more in his brutality than in his ability as a burglar. Although no names were mentioned, [REDACTED] has in the past heard MONTOS talking about killing different people. MONTOS was particularly close to JAMES

2 - Bureau  
2 - Chicago (183A-870)  
2 - Milwaukee (183A-80)  
    (1 - 183A-149)  
1 - Minneapolis  
DS:cjp  
(7)

(7) Jacello, "Junk" numerous Ref

83A-80-300  
SEARCHED WJH INDEXED 31  
SERIALIZED WJH FILED 31  
NOV 26 1982  
FBI - EL WALK Lin

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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

MP 183A-500

~~"TURK" TORELLO, and any contract to hit VINCENT MANIACI in Milwaukee would probably have been given by TORELLO or JACK CERONE.~~

[redacted] has no specific information on the MANIACI murder nor knowledge of MONTOS' involvement.

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b7D

*Cerone, Jack 183-320; 92-241; 183-300; 166-184*

[redacted] *183-244-12 Pg 6. - numerous Ref*

# Memorandum



To : SAC, MILWAUKEE

Date 12/7/82

From : SA [REDACTED]

b6  
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Subject : FRANK PETER BALISTRERI;  
ET AL;  
UNSUB(S);  
AUGUST (NMN) MANIACI, aka - VICTIM;  
VINCENT S. MANIACI, aka - VICTIM  
RICO - MURDER; ATTEMPTED MURDER; OOJ  
OO: Milwaukee  
MI File: 183A-80 (P)

UNSUB(S);  
AUGUST SAMUEL PALMISANO - VICTIM  
RICO - MURDER; GAMBLING  
OO: Milwaukee  
MI File: 183A-149 (P)

Re Memo of writer, dated 8/27/82; memo of SA [REDACTED]  
[REDACTED] dated 9/3/82; and Milwaukee letter to Milwaukee  
Police [REDACTED] dated 9/30/82.

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On 10/7/82 Inspector [REDACTED] Milwaukee, Wis. PD,  
(MIPD) advised based on request made in referenced letter  
to his department, his office would make available for  
review, the bombing evidence obtained by his department in  
their conduct of investigations in captioned matters. He  
advised that this evidence would be available for review on  
this date.

On 10/7/82 police officer [REDACTED] MIPD, made  
available for review the above described evidence. During  
examination of this evidence by the writer, it was determined  
that the alligator clips and leg wires obtained by MIPD at  
the Palmisano bomb scene were retained by their department  
as evidence, however, the alligator clips and the leg wires  
from the attempted bombing of Maniaci were not contained in  
the box which held other evidentiary items obtained in this  
case. [REDACTED] then furnished a xeroxed copy of MIPD property  
inventory # 580018, which covers evidence obtained in this  
attempted bombing of Maniaci, and under item number 12 is a  
listing for red and white lead wires, 6 foot long, which

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2-MI (183A-80)  
2-MI (183A-149)  
RAM:sbl  
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183-80-302

SEARCHED	INDEXED
SERIALIZED	FILED

①

MI 183A-80  
MI 183A-149

according to the inventory sheet were to be disposed of within 30 days, along with the explosives obtained in this case. This property inventory sheet is signed by Detective [redacted] who was the detective handling this investigation, and [redacted] advised that [redacted] has since retired from the department. He suggested that [redacted] be contacted to determine if, in fact, these items were destroyed.

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On 10/12/82 [redacted] who resides at [redacted] Milwaukee, Wis., home phone number [redacted] and is employed out of his residence as a [redacted] in Madison, Wis., [redacted] was contacted by the writer concerning this matter. [redacted] advised that he handled the evidence obtained in the Maniaci bombing investigation, and that photographs were taken of the evidence. He stated that the alligator-spring type, medium size clips that were recovered in this case were attached to 6 foot long leg wires, which were also attached to the blasting cap. He stated that after the blasting cap was fired, he kept the leg wires and the alligator clips in either the bomb room or the bomb truck, and that he last saw these wires in September, 1981 when he retired from the MIPD, at which time they were on a shelf in the bomb room at the MIPD. He advised that he had initially planned to use these items for a display board, but he never mounted them on the board.

On 10/19/82 Detective [redacted] MIPD, and the writer conducted a search of the MIPD bomb room and were unable to locate the alligator clips or leg wires from the attempted bombing of Maniaci. [redacted] also advised that since [redacted] retirement they have obtained a new bomb truck and that only those items necessary for the operation of the bomb truck were transferred from the old truck to the new truck, with unnecessary items being disposed of. [redacted] did locate photographs of the evidence obtained in the Maniaci investigation and these photos show the alligator clips and leg wires. [redacted] identified the alligator clips in these photos as being jaw type clips, which are different in construction to the alligator clips that were recovered at the Palmisano bombing scene. [redacted] then furnished a copy of the MIPD property inventory sheet number 625704, concerning the Palmisano bombing and the alligator clips and leg wires from this bombing for FBI Lab analysis. The obtaining of this evidence has been reduced to an FD-302.

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The above is being furnished for information and Milwaukee investigation is continuing in this matter.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/21/821

[redacted] telephone number [redacted] (unlisted), was contacted at his residence and was displayed the following photographs:

1. Joseph P. Balistrieri, Date of Birth (DOB) June 7, 1941
2. [redacted] DOB July 13, 1931
3. [redacted] DOB December 10, 1934
4. [redacted] DOB October 30, 1945
5. [redacted] DOB unknown
6. [redacted] DOB August 26, 1939

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[redacted] advised after viewing these photographs, that he could not identify any of these individuals as being the driver of a 1964 black Ford, bearing Wisconsin license number [redacted] that he saw on the morning of September 11, 1975, when August Maniaci was killed. [redacted] recalled that the individual he observed driving this automobile had a stocky face and thick heavy hair, which he described as "Italian type" hair.

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Investigation on 12/15/82 at Milwaukee, Wisconsin File # MI 183A-80 -303

by SA [redacted] /keo Date dictated 12/15/82

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate whether search of criminal or civil files requested. Do not request civil file search unless information from this file needed.
6. Indicate office for reply in lower right corner. Also list all offices which should receive copy of record. Include copy of FD-9 for each such office and forward with original to Bureau.
7. Do not fill in block in lower left corner.

To: ASSISTANT DIRECTOR, IDENTIFICATION DIVISION

Date 1/6/83

Re FRANK P. BALISTRERI;  
ETAL  
RICO-MURDER, ATTEMPTED MURDER

Field File No. MF 183A-80

Furnish The Known Identification Record of the Following:

Name		FBI No.	
		Other No.	

Aliases

12 36mm  
Crim. man.

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Sex	Race	Birth Date	Birthplace	Residence	
M	WHITE				
Height	Weight	Build	Hair	Eyes	Complexion
6'1"	245 LBS.		BROWN	BROWN	
					Age
					44

Fingerprint Classification

Scars, marks and tattoos

Please Search:

- ☒ Criminal Files  
☐ Civil Files

Also Furnish:

- ☒ Photo  
☐ Fingerprints  
☐ Handwriting Specimens

Identification Division's Reply

- ☒ On basis of information furnished, unable to identify:

264 JAN 12 '83

☒ Criminal Files ☐ Civil Files

- ☐ Record Attached  
☐ Photo Attached  
☐ Photo Not Available  
☐ Fingerprints Attached  
☐ Handwriting Specimen Attached

Return Reply to:

SAC, MILWAUKEE (MI 183A-80)  
(ATTN: SA)

Send Copies To:

OCIS 110  
183A-80-304  
ARCHED  
INDEXED  
FILED  
83  
FBI/DOJ

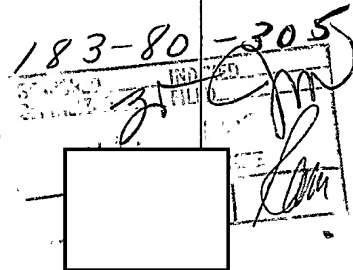
**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON 25, D.C.**

IDENTIFICATION DIVISION

The following FBI record, NUMBER **835 775 E**, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Illinois State Highway Police Dist #4 13900 South Cicero Avenue PO Box 32 Blue Island Ill	John Monteleone #61-18-139	6-3-61	Chap 38 Sec 326 gaming in tavern	
PD Northlake Ill (dupl prt ret)	John Montelone #W64-16 & F64-17	4-13-64	Chap 38 Sec 19- 19-2 A poss of burg tools Chap 38 Sec 16-1 A1 16-1 A1 T	
PD Northlake Ill	John Montelone #W64-16 & F64-17	4-13-64	Chap 38 Sec 19-2 A 19-2 A poss of burg tools. Chap 38 Sec 16-1 (A1) theft	

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Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.



INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate whether search of criminal or civil files requested. Do not request civil file search unless information from this file needed.
6. Indicate office for reply in lower right corner. Also list all offices which should receive copy of record. Include copy of FD-9 for each such office and forward with original to Bureau.
7. Do not fill in block in lower left corner.

To: ASSISTANT DIRECTOR, IDENTIFICATION DIVISION

Date 1/6/83

Re FRANK P. BALISTRERI

ETAL

RICO - MURDER, ATTEMPTED MURDER

Field File No. MI 183A-80

Furnish The Known Identification Record of the Following:

Name

JOHN MONTELEONE

FBI No. 835 775 E

Other No.

Aliases

Sex

Race

Birth Date

Birthplace

Residence

Height

Weight

Build

Hair

Eyes

Complexion

Age

Fingerprint Classification

Scars, marks and tattoos

Please Search:

☒ Criminal Files

☐ Civil Files

Also Furnish:

☐ Photo

☐ Fingerprints

☐ Handwriting Specimens

Identification Division's Reply 1-17-83

☐ On basis of information furnished, unable to identify:

☒ Criminal Files

☐ Civil Files

☒ Record Attached

☐ Photo Attached

☐ Photo Not Available

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

Return Reply to:

Honorable SAC, MILWAUKEE (MI 183A-80)  
ATTN: SA [redacted]

Send Copies To:

OCIS NO

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183A-80-306

SEARCHED	INDEXED
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JAN 11 1983	
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MONTELEONE, JOHN "JOHNNY APES" 9/82

183-80-286 P.2

MONTELEONE, JOHN "JOHNNY APES" 11/82

CHICAGO PD #180489

183-80-293 P.2

MONTELEONE, JOHNNY "APES" 10-77 183-80-98

00: MI

MONTELEONE, JOHN 2-80 92-1671-1  
183-244-12 Pg. 4.

AR (A) 00: MI. 2/80 183-244-12 pg.4  
9/77 183-80-80  
3/80 183-244-29p.3

4/80 183-244-41 p.2  
11/80 183-273-Sub QQ-2  
pgs. 124, 155

6/81 183-273-85p.1  
183-273-323p.2

Am

1-4 (Rev. 7-19-77)

**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
IDENTIFICATION DIVISION  
WASHINGTON, D. C. 20537**

851 030

Use of the following FBI record, NUMBER \_\_\_\_\_, is REGULATED BY LAW. It is furnished FOR OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge or disposition is needed, communicate directly with the agency that contributed the fingerprints.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Tampa FL	Nicholas Moutos 6839	8-14-34	B&E	Rel 8-15-34
USM Raleigh NC	Nick Montos 13	11-6-34	Vio Dyer auto theft act	18 mos USIR Chillicothe OH
USIR Chillicothe OH	Nick Montos 10053	11-24-34	Dyer Act	18 mos 10-1935 Trans Fed Ref Camp Petersburg VA
Fed Pr Camp #2 Petersburg VA	Nick Montos 3595 Lee	10-20-35 Intrans fr USIR Chillicothe OH	Dyer Act	18 Mos 12-9-35 Trans Petersburg Jl
SO Miami FL	Nick Montos 28988	7-29-36	Poss burg tools	10-15-36 1 yr SP
PD Miami FL	Roy Valesco 10797	9-16-36	escape Co Jl Miami FL 9-16-36	Ret by Miami Pol 9-16-36
SE Raiford FL	Nick Montos 29235	10-15-36	Poss burg tools	1 yr
PD Birmingham AL	Nick George Montox 34558	5-4-38	Burg GL Suspect	12-15-38 Sent 7-10 yrs SPr Circuit Crt chg changed to GL BRCSF

OCIS

FBI  
NE  
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183-80-367

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**UNITED STATES DEPARTMENT OF JUSTICE**  
**FEDERAL BUREAU OF INVESTIGATION**  
**IDENTIFICATION DIVISION**  
**WASHINGTON, D. C. 20537**

2

851 030

Use of the following FBI record, NUMBER \_\_\_\_\_, is REGULATED BY LAW. It is furnished FOR OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge or disposition is needed, communicate directly with the agency that contributed the fingerprints.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
SO Birmingham AL	Nick G. Montas 10030	5-6-38	Burg GL	6-10-38 12 mos 30 das 60 das on chg of poss burg tools
SCD Montgomery AL	Nick George Montos 40698	12-17-38	Rec & Conc Stln prop	7-10 yrs *escaped fr Kilby Pr in 1944 4-15-49 dish min time
FBI Chgo IL	Nick George Montos	6-21-43	UFAP	6-28-43 Rel to AL Auth Complaint Dism
USM Chgo IL	Nick Montos 7473	6-21-43	Fugitive burg	6-28-43 Rel to AL Auth Complaint Dism
Cook Co J1 Chg IL	Nick G. Montos 42593	6-21-43	Sec 408 E Title 18 USC	6-28-43 Del to USM
PD Birmingham AL	Nick Montos 34558	6-30-43	B & GL	7-15-43 chg changed to St escape & del to St Trans Agent for Kilby Pr AL
USM Chgo IL	Nick Montos 11644	5-14-45	Flight to avoid Prosecution (Fugitive)	5-29-45 disch on chg of fug flight to avoid pros (Burg)

**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
IDENTIFICATION DIVISION  
WASHINGTON, D. C. 20537**

851 030

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Cook Co J1 Chgo IL	Nick Montos 561313	5-14-45	Burg	5-29-45 del to USM
USM Chgo IL	Nick Montos 12661	11-28-45	Postal Larc	
Cook Co J1 Chgo IL	Nick George Montos 61126	11-28-45	Postal	12-5-45 Del to USM
USM Danville IL	Nick George Montos E.I. 3587	4-12-46	Vio US Postal Laws	Rel
PD Anniston AL	Nick George Montos 12830	12-24-49	Burg & Vio Chapt 41 Sec 71 CC	
PD Birmingham AL	Nick George Montoe 34558	5-8-50	Burg & GL	5-19-50 Del to SO
SO Birmingham AL	Nick George Montos 10030	5-19-50	PV	
St Dept of Corr & Inst Montgomery AL	Nick George Montos C-41229	1-31-51	Having burg tools in poss & escape 2 cases	18 mos 103 das at exp of 40698
PD Hattiesburg MS	Nick G. Montos 9498	3-10-51	Burg & Safe Cracking	Rel to Co
FBI Chgo IL	Nick George Montos 88-1395	8-23-54	UFAP Robbery Harboring ITS Consp Bank Robbery Burg	

1-4 (Rev. 7-19-77)

4

**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
IDENTIFICATION DIVISION  
WASHINGTON, D. C. 20537**

851 030

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USM Chgo IL	Nick George Montos 55976	8-24-54	Transporting Stln goods I Interstate Commerce	9-3-54 bound over on indict USDC chgo on chg of ITSP 7 yrs to run Conc w/st of MS Sent
SP Parchman MS	Nick Montos 22931	12-15-54	B&E	7 yrs disch on exp of sent 5-16-73
PD Memphis TN	Nick George Montos 63242	3-30-56	escaped Fed Pr	Rel to Fed Auth 3-30-56
USM Memphis TN	Nick George Montos 3-2311	3-30-56	Trans Interstate comm-fire arms ammunition	Sent to 6 yrs to commence 6-25-56 delivered to USP Atlanta GA on 6-2-56 on chg of vio of National Firearms Act Sent to 2 yrs Consec with the 6 yrs sent imposed in No 8413 on chg of unlawfully purchasing, selling, Dispensing & distributing a Quantity of a narc drug.

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FEDERAL BUREAU OF INVESTIGATION  
IDENTIFICATION DIVISION  
WASHINGTON, D. C. 20537**

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USP Atlanta GA	Nick George Montos 77270	5-3-56	Concealment of goods Stln fr interstate shipment	yrs
USP Alcatraz CA	Nick George Montos 1299 AZ	10-19-57	Concealment of Good stln from interstate	sent 11-10-54 received by transfer 10-1957 from USP Atlanta GA Sent 7 yrs 10-20 yrs Fol fed sent
US Pen Atlanta GA	Nick George Montos 77270-A	10-19-62	Concealment of trans fr goods stln from 1299 AZ I/S shipment, rec Alcatraz & Poss & Transp CA firearms I/S & Viol Narc Laws	5-1-64 M/R
St Bd of Corr Atlanta GA	Nick George Montos A-38132/49614	5-7-64	Armed rob (Oral)	10-20- yrs (Oral)
SPen Parchman MS	Nick G. Montos 22931	5-7-70	B&E & Escape	resume 7 yrs sent
USM Milwaukee WI	Nick George Montos 00389-089	3-18-80	Contempt/Court	
PD Chgo IL	Nick Montos 374662 SID 144999	7-17-82	Burglary	Released



1-Bu

**UNITED STATES DEPARTMENT OF JUSTICE**  
**FEDERAL BUREAU OF INVESTIGATION**  
**IDENTIFICATION DIVISION**  
**WASHINGTON, D.C. 20537**

The following FBI record, NUMBER 851 030, is furnished FOR OFFICIAL USE ONLY.  
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors.  
WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS  
DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	Criminal print from PD Chicago IL 374 662 was identified with this record and returned to contributor on 7-16-73			
	Criminal print from PD Tampa FL 11799 was identified with this record and returned to contributor on 7-23-73			

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7. Do not fill in block in lower left corner.

To: ASSISTANT DIRECTOR, IDENTIFICATION DIVISION

Date

1/6/83

Re FRANK P. BALISTRERI;  
ETAL

RIO - MURDER, ATTEMPTED MURDER

Field File No. MI 183A-80

Furnish The Known Identification Record of the Following:

Name

NICK GEORGE MONTOS

FBI No. 851030

Other No.

Aliases

Sex

Race

Birth Date

Birthplace

Residence

Height

Weight

Build

Hair

Eyes

Complexion

Age

Fingerprint Classification

Scars, marks and tattoos

Please Search:

☒ Criminal Files

☐ Civil Files

Also Furnish:

☐ Photo

☐ Fingerprints

☐ Handwriting Specimens

Identification Division's Reply 1-19-83

☐ On basis of information furnished, unable to identify:

☐ Criminal Files ☐ Civil Files

☒ Record Attached

☐ Photo Attached

☐ Photo Not Available

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

Return Reply to:

SAC, MILWAUKEE (MI 183A-80)

(ATTN: SA)

Send Copies To:

OCIS

E

NE

D

183A-80-308  
SEARCHED INDEXED  
SERIALIZED FILED  
JAN 24 1983

# Memorandum



To SAC, Milwaukee (183-80)

Date 2/4/83

From :Director, FBI (80-5)

Subject :POLYGRAPH MATTERS

A technical review of the polygraph examination documents pertaining to the examination of [redacted] on 11/23/82 has been completed. This review disclosed that the examination is satisfactory in all aspects and review personnel concur with the results of the examination.

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All documents are enclosed herewith, for appropriate filing.

Enclosures (8) *W*

1 - Denver (94-81) Attention: Special Agent [redacted]

*W*  
OCIS  
E  
NE  
D

183-80-309

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 10 1983	

*W*

[redacted]

[redacted]

SAC, DENVER

2/11/83

SAC, MILWAUKEE (183A-80) (P)

FRANK PETER BALISTRIERI;  
ETAL;  
UNSUB(S);  
AUGUST (NMN) MANIACI, aka-VICTIM;  
VINCENT S. MANIACI, aka-VICTIM  
RICO-MURDER; ATTEMPTED MURDER; OOJ  
(OO:MI)

Re MI tel to Bureau, 11/19/82, MP tel to Bureau,  
11/22/82, both captioned as above, and Bureau letter to  
MI, 2/4/83, captioned "POLYGRAPH MATTERS".

Denver is requested to forward to Milwaukee, the  
original FD-302 of [redacted] prepared by Denver  
SA [redacted] at Madison, Wisconsin, relative to cap-  
tioned matter.

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b7C  
b7D

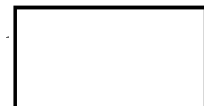
2-Denver  
1-Milwaukee  
RAM:ram  
(3)

183-80-310

On 12/9/82 [ ] was contacted by SH [ ] and shown three composite photographs made of individuals involved in the killing of August Maniaci on 9/11/75. Source stated after review of these composites that none of these individuals are known to the source and source could furnish no information concerning the murder. Source was then shown a side by side photo of [ ] with one of the composites and source commented that they bore similarities in facial characteristics. Source an admitted acquaintance of [ ] he had never suspected [ ] of being involved in Maniaci murder

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## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 2/1/83

TO: SAC, MILWAUKEE (183A-80)  
 FROM: SAC, CHICAGO (183A-870) (RUC) (SQUAD 6-B)  
 SUBJECT: PETER BALISTRIERI  
 ET AL;  
 RICO - MURDER  
 OOJ  
 OO: MILWAUKEE

Re Chicago airtel to Milwaukee 11/15/82.

Enclosed for Milwaukee are the following serials from CG 87-47892; 1,3,4,5,10,13,14,15,16,18,22,33,36,53,77,82,83,89,105,107,110,115,118. A review of numerous Chicago indices references to Montos and Monteleone produced the above serials for review by Milwaukee.

No Elsur references exist for Montos. One reference to John Monteleone, dated 7/21/81, Chicago case 179-718, is a poor quality tape of a Chicago UCA asking Monteleone if he could open a bar and being told to contact a third party.

Investigation at the Cicero and Downers Grove Police Department on 11/10/82 and 11/12/82 respectively, reveals no record for

2 - Addressee  
 1 - Chicago  
 PJR/dc  
 (3)

UNDERLINED SERIALS  
 NOT REVIEWED IN MT.

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183A-80-312

SEARCHED ☒ INDEXED ☒  
 SERIALIZED ☒ FILED ☒  
 FEB 1 1983  
 FBI - MILWAUKEE

Approved: *[Signature]*

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

CG 183A-870

On 9/23/82, Special Agent (SA) [REDACTED] ATF Chicago, was contacted and asked to begin a search of his agency's records with regard to K and R Associates dba Post Construction Company and their dealings with explosives in 1977. [REDACTED] contacted writer on 12/13/82 and advised the results of the search had not been returned to him to date.

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Writer contacted SA [REDACTED] ATF, on 2/2/83 at which time he advised his agency had no record of K and R Associates dba Post Construction Company, or [REDACTED] DOB [REDACTED] ever possessing or transferring explosives from 1977 to date.

In view of the above, this matter RUC'd Chicago.

ARMED AND DANGEROUS

# Memorandum



To : SAC, MILWAUKEE (183A-80) (P)

Date 4/28/83

From : SA [REDACTED]

b6  
b7C

Subject : FRANK PETER BALISTRIERI;  
ET AL;  
UNSUB(S);  
AUGUST (NMN) MANIACI, aka - VICTIM;  
VINCENT S. MANIACI, aka - VICTIM;  
RICO - MURDER; ATTEMPTED MURDER; OOJ  
OO:MI

On 4/25/83, U.S. Strike Force Attorney [REDACTED]  
Milwaukee, Wisconsin, advised that on this date he was  
forwarding to the Department of Justice in Washington, D.C.,  
[REDACTED]  
in regards to their anticipated testimony before a Federal  
Grand Jury in Milwaukee, concerning the obstruction of justice  
aspect of this investigation.

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This matter will continue to be followed with  
Attorney [REDACTED]

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②-Milwaukee (183A-80)

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183-80-313

SEARCHED	INDEXED
SERIALIZED	FILED
APR 28 1983	
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DIRECTOR, FBI (183-6252)

6/28/83

SAC, MILWAUKEE (183A-80) (P)

FRANK PETER BALISTRERI;  
ET AL;  
UNSUB(S);  
AUGUST (HMY) MANIACI, aka - VICTIM;  
VINCENT S. MANIACI, aka - VICTIM;  
RICO - MURDER; ATTEMPTED MURDER; OOJ  
OO: MILWAUKEE

Re Milwaukee airtel to the Bureau, 11/4/82, and  
Milwaukee teletype to the Bureau, 11/19/82.

For the information of FBIHQ, investigation in captioned  
matter currently centers on the Obstruction of Justice (OOJ)  
aspect, as outlined in referenced Milwaukee airtel. As FBIHQ  
is aware, Milwaukee, through the Milwaukee Strike Force Attorney,  
has been seeking to have the OOJ matter in this case presented  
to a new Federal Grand Jury (FGJ), Eastern District of Wisconsin  
(EDW), Milwaukee, Wisconsin, and for FGJ subpoenas to be issued  
to [redacted]

[redacted] who are both connected to the Chicago  
LCN, in order to solicit their testimony in this matter before  
the FGJ.

For the further information of FBIHQ, Milwaukee Strike  
Force Attorney [redacted] advised on 4/25/83 that he was for-  
warding to the Department of Justice, on that date, [redacted]  
[redacted] for their anticipated  
appearance before a Milwaukee FGJ in this case, inasmuch as they  
had both previously invoked their Fifth Amendment privileges  
before a Special FGJ in Milwaukee on 11/13/79, hearing testimony  
in the attempted bombing of captioned victim, Vincent S. Maniaci,

2 - Bureau (183-6252)  
② - Milwaukee (183A-80)

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(4)

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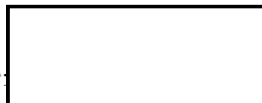
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SERIALIZED



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6/28/83

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*183-80-314*

MI 183A-30

and it was suspected that they would again invoke the Fifth before a new FGJ. On 6/15/83, Attorney [redacted] advised that he had decided to subpoena [redacted] before the Milwaukee FGJ on 7/19/83, [redacted] for then if applicable.

Milwaukee investigation is continuing in this matter and any pertinent developments will be brought to the attention of FBIHQ. Within the next 180 days, Milwaukee anticipates the subpoenaing of [redacted] before a Milwaukee FGJ and subsequent follow-up investigation on either their testimony and/or lack thereof, in an effort to put together a prosecutable OOI case against Milwaukee LCN boss Frank Peter Balistrieri for his involvement in the attempted murder by explosives of Vincent G. Maniaci on 8/17/77.

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FBI

## TRANSMIT VIA:

☒ Teletype☐ Facsimile☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate☐ Priority☒ Routine

## CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☒ UNCLAS E F T O☐ UNCLASDate 6/29/83

FM MILWAUKEE (183A-80)(P)

TO CHICAGO (183A-870)(SQ. 6-B) ROUTINE **RRT**

BT

UNCLAS E F T O

FRANK PETER BALISTRIERI; ET AL; UNSUB(S); AUGUST (NMN) MANIACI,  
AKA - VICTIM; VINCENT S. MANIACI, AKA - VICTIM; RICO - MURDER;  
ATTEMPTED MURDER; OOJ; OO: MILWAUKEE.

RE MILWAUKEE AIRTEL TO BUREAU, NOVEMBER 4, 1982, AND CHICAGO  
AIRTEL TO MILWAUKEE, FEBRUARY 1, 1983.

FOR INFO CHICAGO, MILWAUKEE STRIKE FORCE ATTORNEY [REDACTED]  
HAS ISSUED FEDERAL GRAND JURY (FGJ) SUBPOENAS FOR APPEARANCE OF [REDACTED]

[REDACTED] BEFORE THE FGJ, EDW, MILWAUKEE, WISCONSIN,  
ON JULY 19, 1983, TO SOLICIT THEIR TESTIMONY REGARDING OBSTRUCTION  
OF JUSTICE (OOJ) PORTION OF CAPTIONED INVESTIGATION AS OUTLINED  
IN RE MILWAUKEE AIRTEL. THESE SUBPOENAS BEING SERVED BY U.S. MARSHAL  
SERVICE, CHICAGO.

IT IS ANTICIPATED THAT [REDACTED] WHO BOTH HAVE

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ASAC [REDACTED] (INFO.)

Approved: W. King

Transmitted

**003/0920**  
(Number) (Time)

Per

**76**

**83-80-315**

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FBI

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE TWO MI 183A-80 UNCLAS E F T O

CLOSE TIES WITH THE CHICAGO LCN FAMILY, WILL INVOKE THEIR FIFTH AMENDMENT PRIVILEGE BEFORE THE FGJ AND, IF SO, ATTORNEY [REDACTED] IS PREPARED TO [REDACTED] FOR THEM ON THAT DATE, IN ORDER TO COMPEL THEIR TESTIMONY ON THE OOJ ASPECT ONLY. THIS MATTER HAS BEEN COORDINATED WITH THE CHICAGO STRIKE FORCE OFFICE AND DEPARTMENT OF JUSTICE.

ABOVE BEING FURNISHED TO CHICAGO FOR INFORMATIONAL PURPOSES ONLY AND IN THE EVENT THAT SOURCE INFORMATION IS RECEIVED BY YOUR OFFICE RELATIVE TO THE APPEARANCE OF [REDACTED] BEFORE MILWAUKEE FGJ. ANY SUCH INFORMATION SHOULD BE PROMPTLY FURNISHED TO MILWAUKEE.

BT

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

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b6  
b7C

# Memorandum



To : SAC, (MI 183A-80) (P)

Date 7/21/83

From : SA [redacted]

b3  
b6  
b7C

Subject : FRANK PETER BALISTRIERI;  
ETAL;  
UNSUB(S);  
AUGUST (NMN) MANIACI, aka-VICTIM;  
VINCENT S. MANIACI, aka-VICTIM;  
RICO-MURDER; ATTEMPTED MURDER; OOJ  
(OO:MI)

Re Mitel to CG, 6/29/83.

On 7/19/83, the writer testified before the Federal Grand Jury (FGJ), Eastern District of Wisconsin (EDW), Milwaukee, concerning captioned investigation.

On 7/19/83, [redacted]

[redacted] also testified before the FGJ, EDW, Milwaukee, concerning the OOJ aspect of captioned investigation. During his testimony, [redacted] denied that he had been issued orders to not testify before a Special FGJ, EDW, Milwaukee, in 1979 and 1980, concerning the attempted murder of victim, VINCENT S. MANIACI, on 8/17/77. [redacted] refused to answer any questions regarding his association or knowledge of Milwaukee Underboss STEVE JOHN DI SALVO, and [redacted] subpoena was continued.

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[redacted] who was subpoenaed to appear before this FGJ, on 7/19/83, did not appear on this date, inasmuch as his attorney in Chicago had a work conflict with his client's appearance on this date and his subpoena was continued to a later unspecified date, to be decided by Strike Force attorney [redacted]

This matter will continue to be followed with [redacted]

GRAND JURY MATERIAL - DISSEMINATE ONLY  
PURSUANT TO RULE 6(e), Fed. R. Crim. P.

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183-80-316

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 21 1983	
MILWAUKEE	

TELEPHONE TOLLS/SUBSCRIBER INFORMATION

183A-80

<u>SUBSCRIBER</u>	<u>TELEPHONE #</u>	<u>Dates</u>	<u>SERIAL/REFERENCE</u>	<u>CUSTODIAN</u>
John W. Kelly [Redacted] Chicago, Illinois	[Redacted]	8/78-1/79	Serial 144	Illinois Bell Telephone Co.
Las Vegas South Travel Lodge, 3735 Las Vegas Boulevard South, Las Vegas, Nevada	702/736-3443	5/78	Subscriber Info Serial 184	FBI-Las Vegas b6 b7C b7D
[Redacted] Chicago, Illinois			Subscriber Info Serial 185	FBI-Chicago

183A-96 (TIMBRE)

<u>SUBSCRIBER</u>	<u>TELEPHONE #</u>	<u>Dates</u>	<u>SERIAL/REFERENCE</u>	<u>CUSTODIAN</u>
Midway Motor Lodge 5105 S. Howell Ave Milwaukee, Wisconsin	414/769-2100	[Redacted]	Copy-Sub L 1B1-9 1B1-10, 1B1-31 302 Sub L-5	Midway Motor Lodge, Auto Quote Tele- phone Charge, 302 Sub L-5, Sub L-6, 302 Sub L-62
[Redacted] West Orange, New Jersey	[Redacted]	5/78-10/78	Copy 1B1-3 302 Sub L-9 Airtel Sub L-10	New Jersey Bell Telephone
		9/79-4/80	Copy 1A1-5	

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<u>SUBSCRIBER</u>	<u>TELEPHONE #</u>	<u>Dates</u>	<u>SERIAL/REFERENCE</u>	<u>CUSTODIAN</u>
[REDACTED] Rockford, Illinois		5/78-9/78	Sub L-1B1-36 Airtel Sub L-15 Sub L-16 Airtel Sub L-25	Illinois Bell Telephone Co
[REDACTED] Milwaukee, Wisconsin		5/78-7/78	Copy Sub L-1B1-16 302 Sub L-25	Wisconsin Telephone Co
[REDACTED] Springfield, Illinois		6/78-11/78	Copy Sub L-1B1-23 Airtel Sub L-37	Illinois Bell Telephone Co
[REDACTED] Rockford, Illinois		7/78-12/78	Copy Sub L-1B1-22 Airtel Sub L-37 Airtel Sub L-75	Illinois Bell Telephone Co
[REDACTED] Rockford, Illinois		6/78-11/78	Copy Sub L-1B1-22 Airtel Sub L-37	Illinois Bell Telephone Co
[REDACTED] Milwaukee, Wisconsin		9/78-3/79	Copy Sub L-1B1-27 302 Sub L-47	Wisconsin Telephone Co
Joseph P. Balistrieri Suite 1114 212 W. Wisconsin Ave Milwaukee, Wisconsin	414/273-0200	3/79-10/79	Copy Sub L-1B1-37 302 Sub L-82	Wisconsin Telephone Co
[REDACTED] New York, New York		5/78, 8/78, 11/78	Computer Run Sub L-1B1-20 Airtel Sub L-22	New York Telephone Co
		9/79-3/80	Copy Sub L-1B1-39 Airtel Sub L-22 Computer Run Sub L 1B1-6	
		7/78-10/78	Original Sub L-1B1-6 Airtel Sub L-22	

<u>SUBSCRIBER</u>	<u>TELEPHONE #</u>	<u>Dates</u>	<u>SERIAL/REFERENCE</u>	<u>CUSTODIAN</u>
[REDACTED] New York, New York		5/78, 8/78-10/78	Computer Run Sub L-1B1-6 Airtel Sub L-22	New York Telephone Co
[REDACTED] Rochelle, Illinois [REDACTED] Rochelle)		4/78-10/78	Copy Sub L-1B1-32 302 Sub L-29	Continental Telephone Co, Oregon, IL
Snug's, Inc. 1962 N. Prospect Ave Milwaukee, Wisconsin	414/278-8480	5/78-10/78	Copy Sub L-1B1-16 302 Sub L-25	Wisconsin Telephone Co
Public Coin Telephone [REDACTED]	815/397-9819	4/78	Copy Sub L-1B1-7 Airtel Sub L-23	Illinois Bell Telephone Co

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MI 183A-273 (BELLWETHER)

<u>SUBSCRIBER</u>	<u>TELEPHONE #</u>	<u>Dates</u>	<u>SERIAL/REFERENCE</u>	<u>CUSTODIAN</u>
[REDACTED] Milwaukee, Wisconsin		Jan.-June, 1979	Copy 1A1 Sub A-2 (could be originals)	[REDACTED] Wisconsin Telephone Co, Milwaukee
Snug's Restaurant 1962 N. Prospect Milwaukee, Wisconsin	414/278-8480	4/79-8/79	Originals Sub A 1A-13 and 1A-2	[REDACTED] Wisconsin Telephone Co, Milwaukee
[REDACTED] Milwaukee, Wisconsin		7/79-12/79	Sub A 1A-3 Serial A-23 (Originals)	[REDACTED] Wisconsin Telephone Co, Milwaukee



<u>SUBSCRIBER</u>	<u>TELEPHONE #</u>	<u>Dates</u>	<u>SERIAL/REFERENCE</u>	<u>CUSTODIAN</u>
[REDACTED] Milwaukee, Wisconsin		9-10/79 (None)	1B1-1 (original) Sub A, Serial 25 (302)	[REDACTED] Wisconsin Telephone Co, Milwaukee
[REDACTED] Milwaukee, Wisconsin		9-10/79	1B1 (original) Sub A, Serial 25	[REDACTED] Wisconsin Telephone Co, Milwaukee
[REDACTED] Milwaukee, Wisconsin		9-10/79	1B1 (original) Sub A, Serial 25	[REDACTED] b6 b7C Wisconsin Telephone Co, Milwaukee
[REDACTED] Milwaukee, Wisconsin		9-10/79 (1 call only)	1B1-1 (original) Sub A, Serial 25	[REDACTED] Wisconsin Telephone Co, Milwaukee
[REDACTED] Milwaukee, Wisconsin		9-10/79	1B1-1 (original) Sub A, Serial 25	[REDACTED] Wisconsin Telephone Co, Milwaukee
Centre Stage c/o [REDACTED] 1634 N. Jackson Milwaukee, Wisconsin	414/224-9001	9-10/79	1B1-1 (original) Sub A, Serial 25	[REDACTED] Wisconsin Telephone Co, Milwaukee
Joseph Balistrieri 1962 N. Prospect, #512 Milwaukee, Wisconsin	414/278-0214	9-10/79	1B1-1 (original) Serial 25	[REDACTED] Wisconsin Telephone Co, Milwaukee
[REDACTED] Milwaukee, Wisconsin		9-10/79	1B1-1 (original) Serial 25	[REDACTED] Wisconsin Telephone Co, Milwaukee

<u>SUBSCRIBER</u>	<u>TELEPHONE #</u>	<u>Dates</u>	<u>SERIAL/REFERENCE</u>	<u>CUSTODIAN</u>
Star-Ridge 1601 N. Jackson Milwaukee, Wisconsin	414/276-8080	6-8/79	1B1-2 (original) Serial 15 (302)	[REDACTED] Wisconsin Telephone Co, Milwaukee b6 b7C
[REDACTED] Milwaukee, Wisconsin		3/79-8/79	1B1-3 (original) Serial 15	[REDACTED] Wisconsin Telephone Co, Milwaukee b6 b7C
[REDACTED] Racine, Wisconsin		2/80-8/80	1B1-4 (original) Serial 65, Sub A	[REDACTED] Milwaukee, Wisconsin Telephone Co,

MI 165-490

<u>SUBSCRIBER</u>	<u>TELEPHONE #</u>	<u>Dates</u>	<u>SERIAL/REFERENCE</u>	<u>CUSTODIAN</u>
[REDACTED] Milwaukee, Wisconsin		6/74,8/74	AUSA letter Serial 47-copies (no 302)	[REDACTED] Milwaukee Telephone Co, Milwaukee, Wisconsin
[REDACTED] Milwaukee, Wisconsin		6/74,8/74 9/74	Serial 83, Page 23 (report) (copy)	Wisconsin Telephone Co, Milwaukee
[REDACTED] Milwaukee, Wisconsin		7/74	Serial 89, AUSA letter and 1A-5	Wisconsin Telephone Co, Milwaukee

<u>SUBSCRIBER</u>	<u>TELEPHONE #</u>	<u>Dates</u>	<u>SERIAL/REFERENCE</u>	<u>CUSTODIAN</u>
[REDACTED] Milwaukee, Wisconsin		9/74	1A6, request memo Serial 62 (no 302)	Wisconsin Telephone Co
[REDACTED] Milwaukee, Wisconsin		7/74-12/74	1A7, Serial 88 (request)	Wisconsin Telephone Co, [REDACTED] General Security Sys.
Mechanical Inds, Inc. 8900 North 51st Milwaukee, Wisconsin	414/354-8070	7/74-12/74	1A8, Serial 62 and Serial 90, memo request letter to Telephone Co.	Wisconsin Telephone Co <sup>b6</sup> <sub>b7C</sub>
[REDACTED] Las Vegas, Nevada		8/2/77	1B1-26(subs info) Serial 330	[REDACTED] Central Tele- phone Company, Las Vegas, NEV
Pay phone Flamingo Park Apts. 900 W. Bonanza Rd. Las Vegas, Nevada	732-9462 732-9464	8/2/77	1B1-26 Serial 330	[REDACTED] Central Tele- phone Company, Las Vegas, NEV
Pay phone Rose Bowl Sports Book 3203 Las Vegas Blvd. Las Vegas, Nevada	735-9970	8/2/77	1B1-26 Serial 330	[REDACTED] Central Tele- phone Company, Las Vegas, NEV
Pay phone Monie Marie Motel 3767 LVBS	736-9866	8/2/77	Serial 330	[REDACTED] Central Tele- phone Company, Las Vegas, NEV
Pay phone Minute Man Motel 3757 LVBS	736-9960	8/2/77	Serial 330	[REDACTED] Central Tele- phone Company, Las Vegas, NEV

<u>SUBSCRIBER</u>	<u>TELEPHONE #</u>	<u>Dates</u>	<u>SERIAL/REFERENCE</u>	<u>CUSTODIAN</u>
[REDACTED]		3-4/77	1B1(36)	Central Telephone Co, Las Vegas
Joseph Balistrieri 7807 N. Santa Monica	352-6654	9/78 no calls	1B1-55	
Sportsman Bar c/o [REDACTED] P.O. Box 247 Woodruff, Wisconsin	715/356-6464	9-10/78	1B1-56 Serial 594	General Telephone Co. [REDACTED] b6 100 Communications, b7C Sun Prairie, WI 53590
[REDACTED] Fazio Automotive 2037 N. Farwell Milwaukee, Wisconsin	414/276-1202	1/77-2/77	Serial 223 (includes copy of tolls)	Wisconsin Telephone Co, Milwaukee
[REDACTED] Milwaukee, Wisconsin		1/77-2/77	Serial 223	Wisconsin Telephone Co
[REDACTED]		Subscriber Info	Serial 282	[REDACTED]
[REDACTED]		2/77-6/77	Serial 319 (includes tolls) (copies)	Wisconsin Telephone Co, Milwaukee
[REDACTED] Milwaukee, Wisconsin		Subscriber only	Serial 340 (copies)	
[REDACTED]		2/77-9/77	Serial 361 (w/302) (copies)	FBI-Las Vegas
[REDACTED]		Subscriber Info	Serial 387	Bresser Directory

<u>SUBSCRIBER</u>	<u>TELEPHONE #</u>	<u>Dates</u>	<u>SERIAL/REFERENCE</u>	<u>CUSTODIAN</u>
[Redacted] Shorewood, Wisconsin		Subscriber Info	Serial 387	Bresser Directory
[Redacted] Milwaukee, Wisconsin		Subscriber Info	Serial 387	Bresser Directory
[Redacted] Milwaukee, Wisconsin		Subscriber Info	Serial 387	Bresser Directory
[Redacted] Milwaukee, Wisconsin		Subscriber Info	Serial 387	Bresser Directory
Milwaukee Brewers	933-9000	Subscriber Info	Serial 387	Bresser Directory
[Redacted] Franklin, Wisconsin		Subscriber Info	Serial 415 (302)	Wisconsin Telephone Co
Gugler Litho. Co. 5100 W. Brown Deer Milwaukee, Wisconsin	354-5105	Subscriber Info	Serial 415	Wisconsin Telephone Co
[Redacted] Milwaukee, Wisconsin		Subscriber Info	Serial 415	Wisconsin Telephone Co
[Redacted] Milwaukee, Wisconsin		Subscriber Info	Serial 415	Wisconsin Telephone Co

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<u>SUBSCRIBER</u>	<u>TELEPHONE #</u>	<u>Dates</u>	<u>SERIAL/REFERENCE</u>	<u>CUSTODIAN</u>
[Redacted] Milwaukee, Wisconsin		Subscriber Info	Serial 415	Wisconsin Telephone Co
[Redacted] Brookfield, Wisconsin		Subscriber Info	Serial 415	Wisconsin Telephone Co
[Redacted] Las Vegas		4-9/77	Serial 422 (302 w/tolls)	Lyle M. Williams, Central Telephone Co b6 b7C
[Redacted] Menominee, Wisconsin		Subscriber Info only	Serial 434	FBI-Detroit
[Redacted] Menominee, Wisconsin		Subscriber Info only	Serial 434	FBI-Detroit
[Redacted]		Subscriber Info only	Serial 442	FBI-Las Vegas
Pizza Bella 4912 Eastern Las Vegas, Nevada	702/451-2228	Subscriber Info only	Serial 442	FBI-Las Vegas
[Redacted]			Serial 572	Directory
[Redacted]			Serial 572	Directory
[Redacted]			Serial 572	Directory

<u>SUBSCRIBER</u>	<u>TELEPHONE #</u>	<u>Dates</u>	<u>SERIAL/REFERENCE</u>	<u>CUSTODIAN</u>
			Serial 572	Directory
			Serial 572	Directory
			Serial 572	Directory
Pitch's Restaurant 1801 N. Humboldt	272-9313		Serial 572	Directory
			Serial 572	Directory
			Serial 572	Directory
Frey Miller Trucking Highway 11 Shullsburg, Wisconsin	608/965-4412		Subscriber Info Serial 575	<div style="border: 1px solid black; width: 100px; height: 20px; margin-bottom: 5px;"></div> General Telephone of WI, 100 Communications Dr., Sun Prairie, Wisconsin
Lakeview Realty of Minoqua, Inc., P.O. Box 627 Minoqua, WI 54548	715/356-3255		Subscriber Info Serial 575	General Telephone of WI
<div style="border: 1px solid black; width: 400px; height: 30px; margin-bottom: 5px;"></div> Woodruff, WI 54568			Subscriber Info Serial 575	General Telephone of WI
Lakeland Savings and Loan, P.O. Box 70 Minoqua, Wisconsin	715/356-9431		Subscriber Info Serial 575	General Telephone of WI

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<u>SUBSCRIBER</u>	<u>TELEPHONE #</u>	<u>Dates</u>	<u>SERIAL/REFERENCE</u>	<u>CUSTODIAN</u>
[REDACTED] Wausau, Wisconsin			Subscriber Info Serial 575	General Telephone of WI
American Can Co. West Bridge Road Wausau, Wisconsin	715/842-2081		Subscriber Info Serial 575	General Telephone of WI
[REDACTED] Wausau, Wisconsin			Subscriber Info Serial 575	General Telephone of WI <sup>b6</sup> <sup>b7c</sup>
[REDACTED] Wausau, Wisconsin			Serial 575	General Telephone, Sun Prairie, Wisconsin
[REDACTED] Merrill, WI 54452			Serial 575	General Telephone, Sun Prairie, Wisconsin
American Can Co. Rothchild, WI 54474	715/359-6544		Serial 575	General Telephone, Sun Prairie, Wisconsin
Wisconsin Telex	715/341-7553		Serial 575	General Telephone, Sun Prairie, Wisconsin
Exel Inn of Wausau 116 S. 17th Ave Wausau, Wisconsin	715/842-0641		Serial 575	General Telephone, Sun Prairie, Wisconsin



<u>SUBSCRIBER</u>	<u>TELEPHONE #</u>	<u>Dates</u>	<u>SERIAL/REFERENCE</u>	<u>CUSTODIAN</u>
[Redacted] Wausau, Wisconsin			Serial 575	General Telephone, Sun Prairie, Wisconsin
[Redacted] Glenbeulah, WI 53023			Serial 575	General Telephone, Sun Prairie, Wisconsin
[Redacted] Fredonia, Wisconsin			Serial 575	Wisconsin Telephone, Sun Prairie, Wisconsin
[Redacted] Two Rivers, WI 54241			Serial 575	Wisconsin Telephone, Sun Prairie, Wisconsin
Paddock Lake Branch Bank, P.O. Box 100 Salem, Wisconsin	414/843-2366		Serial 575	Wisconsin Telephone, Sun Prairie, Wisconsin
[Redacted] Chilton, WI 53014			Serial 575	Wisconsin Telephone, Sun Prairie, Wisconsin
Lounge Barber Shop 615 Carroll Random Lake, Wisconsin	414/994-4842		Serial 575	Wisconsin Telephone, Sun Prairie, Wisconsin

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11/77-4/78 Subscriber Info  
4/78 - on Serial 597

<u>SUBSCRIBER</u>	<u>TELEPHONE #</u>	<u>Dates</u>	<u>SERIAL/REFERENCE</u>	<u>CUSTODIAN</u>
Sportsman Bar Woodruff, Wisconsin	715/356-6464	9-10/78	Serial 598. Tolls Attached	<div></div> General Tele- phone Company, Sun Prairie, Wisconsin

b6

b7C

# Memorandum



To : SAC, MILWAUKEE

Date 7/26/83

From : SA [REDACTED]

Subject : BELLWETHER  
RICO  
OO: MILWAUKEE  
(MI 183A-273)

TIMBRE  
RICO  
OO: MILWAUKEE  
(MI 183A-96)

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b7C

Reference memo of SA [REDACTED] dated 6/27/83.

Attached for each file are two copies of an investigative insert reflecting a file search for toll records obtained and subscriber information obtained in files 183A-80, 183A-96, 183A-273, and 165A-490, in connection with each of those investigations.

In most instances, copies of the toll records are available in the files rather than the originals; however, Strike Force Attorney [REDACTED] has indicated that these copies may suffice for the trial.

No toll records were located in a search of file 183-149.

It is further noted that not all toll records were supported by FD-302s when they were obtained from the different sources.

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The column on the insert marked "Serial/Reference" indicates any pertinent and related serial associated with the toll records or subscriber information.

- ② - 183A-80 (Attachments 2)
- 2 - 183A-96 (Attachments 2)
- 2 - 183A-273 (Attachments 2)
- 2 - 165A-490 (Attachments 2)

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(8)

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183-80-318

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 26 1983	
[REDACTED]	

*[Signature]*

# Memorandum



To : SAC (183A-80) (P)

Date 8/4/83

From : SA [REDACTED]

Subject : FRANK PETER BALISTRIERI;  
ET AL;  
UNSUB (S);  
AUGUST (NMN) MANIACI, aka. - VICTIM;  
VINCENT S. MANIACI, aka. - VICTIM  
RICO-MURDER; ATTEMPTED MURDER; OOI  
OO: MI

b3  
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b7C

Re memo of writer, 7/21/83.

Attached for file is one copy of petition for order

[REDACTED] filed with the U. S.  
District Court (USDC), Eastern District of Wisconsin (EDW)  
Milwaukee, on 8/2/83, by Strike Force Attorney [REDACTED]  
92-1671-1; 183-244-12 P.4; 183-80-80; 183-244-29 P.3; 183-244-41 P.2  
183-273-Sub On 8/2/83, [REDACTED]  
183-273-85 P.1, Illinois, appeared before the Federal Grand Jury (FGJ), EDW,  
183-273-33 P.2 Milwaukee, Wisconsin, in regard to captioned matter,  
183-80-316 specifically the OOI aspect, at which time he invoked the  
Fifth Amendment.

On 8/2/83, USDC [REDACTED] EDW, Milwaukee,

[REDACTED] at which time he ordered [REDACTED] to  
testify before the FGJ [REDACTED]. Based on a  
challenge made by Defense Attorney [REDACTED] regarding  
his client's Fourth Amendment privilege, [REDACTED] ordered  
both Attorneys [REDACTED] to provide him briefs  
on this issue and set a hearing for [REDACTED] in  
this matter. It is noted that [REDACTED] asserts that his  
appearance before the FGJ is based solely on information  
derived by the Government through an illegal wiretap.

This matter will continue to be followed.

GRAND JURY MATERIAL - DISSEMINATE ONLY  
PURSUANT TO RULE 6(e), Fed. R. Crim. P.

2 - Milwaukee

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183-80-319

SEARCHED	INDEXED
SERIALIZED	FILED
AUG - 4 1983	
MILWAUKEE	
[REDACTED]	
[REDACTED] (INFO.)	

FBI/DOJ

183-80-

OCIS No  
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SEARCHED	INDEXED
SERIALIZED	FILED

AUG 8 1983



*[Signature]*

b6  
b7c

# Memorandum



To : SAC, (183A-80) (P)

Date 8/16/83

From : SA [REDACTED]

b6  
b7C

Subject : FRANK PETER BALISTRIERI;  
ETAL;  
UNSUB(S);  
AUGUST (NMN) MANIACI, aka-VICTIM;  
VINCENT S. MANIACI, aka-VICTIM;  
RICO-MURDER; ATTEMPTED MURDER; OOJ  
(OO:MI)

Re memo of writer, 8/4/83.

On 8/16/83, Strike Force Attorney [REDACTED]  
Chicago, Ill., telephonically advised that the hearing  
for JOHN MONTELEONE, before U.S. District Judge [REDACTED]  
[REDACTED] EDW, Milwaukee, Wisc., as set forth in rememo,  
has been reset for 10:00 a.m., on 9/13/83, in captioned  
matter.

This matter will continue to be followed.

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(2)



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183-80-321

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 16 1983	
[REDACTED]	

Handwritten signatures and initials are present over the stamp.

CG0004 2591655

RR MI

DE CG

R161655Z SEPT 83

FM CHICAGO (183A-870) (RUC) (SQUAD 6B)

TO MILWAUKEE (183A080) ROUTINE

BT

UNCLAS

FRANK PETER BALISTRERI; ET AL, AUGUST MANIACI-VICTIM,  
VINCENT MANIACI-VICTIM; RICO-MURDER; ATTEMPTED MURDER; OOJ; OO:  
MILWAUKEE.

RE MILWAUKEE TELETYPE TO CHICAGO, JUNE 30, 1983.

OC SOURCES IN CHICAGO AREA CHECKED WITH NEGATIVE RESULTS.  
ANY SOURCE INFORMATION REGARDING MONTOS AND MONTELEONE WILL BE  
FORWARDED TO MILWAUKEE.

CHICAGO CONSIDERS THIS MATTER RUC.

BT

2591650Z MII/PJT

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*Closed*

183-80:322

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 16 1983	
MILWAUKEE	

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b7C

# Memorandum



To : SAC, (MI 183A-80) (P)

Date 9/22/83

From : SA RICHARD A. MORRIS

Subject : FRANK PETER BALISTRIERI;  
ETAL;  
UNSUB(S);  
AUGUST (NMN) MANIACI, aka-VICTIM;  
VINCENT S. MANIACI, aka-VICTIM;  
RICO-MURDER; ATTEMPTED MURDER; OOJ  
(OO:MI)

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Re memo of writer, 8/16/83.

The hearing for JOHN MONTELEONE, before U.S. District Court Judge [REDACTED] EDW, Milwaukee, in captioned matter has now been rescheduled for 10/5/83, at 9:30 A.M., due to a scheduling conflict with MONTELEONE's Chicago Attorney.

This matter will continue to be followed.

*[Handwritten signature]*  
2-Milwaukee  
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183-80-323



(Indicate page, name of newspaper, city and state.)

MILWAUKEE SENTINEL

Pg. 12 Part 1

Date: September 23, 1983

Edition: Final

(Mount Clipping in Space Below)

Title: Frank P. Balistrieri

Character:

or

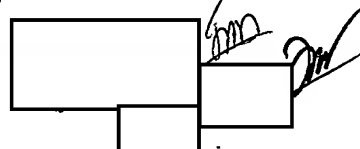
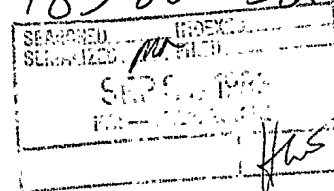
Classification: 183-80

Submitting Office: Milwaukee, WI.



William Holmes, an FBI agent and gambling expert, testified Thursday in the sports betting trial of Frank P. Balistrieri and six others.

—By Sentinel artist Mario L. Cain



FBI/DOJ

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(Indicate page, name of newspaper, city and state.)

MILWAUKEE SENTINEL

Pg. 12 Part 1

Date: September 23, 1983

Edition: Final

(Mount Clipping in Space Below)

Title: Frank P. Balistrieri

Character:

or

Classification: 183-80

Submitting Office: Milwaukee, WI.

# FBI gambling expert testifies

Frank P. Balistrieri probably contributed financial support to his alleged sports betting ring, but not expertise, an FBI agent testified Thursday.

"A boss does not have to be knowledgeable," said agent William Holmes, a gambling expert. "If you've got the money, you can be a backer."

Holmes acknowledged under cross-examination by Balistrieri's attorney, John G. Tucker, that he had seen no evidence that Balistrieri decided such matters as when to cut off a bettor for non-payment or what to do when betting heavily favored one team.

Those decisions were made by Salvatore Librizzi and his brother, Dennis, Holmes testified.

Balistrieri, the two Librizzis and four others — Peter Picciurro, Steve Di Salvo, Carl Micelli, and John Piscuine — are on trial for allegedly operating a sports gambling ring.

Tucker pointed out a Jan. 10, 1980, conversation recorded by a hidden microphone in which Balistrieri twice asked Salvatore Librizzi whether one game still remained in the football season.

"Does that sound like the kind of a question an

owner of a bookmaking operation would ask?" Tucker asked.

"I can't answer that with a yes or no," Holmes said, adding that some bookmaking owners leave daily decisions to subordinates.

It was Holmes' third day on the witness stand. Defense attorneys have chipped away at his analysis of wiretapped and bugged conversations.

Despite a barrage of questions from defense attorneys, Holmes would not budge from his assertion that 10 people were involved in the alleged betting operation in 1977, 5 in 1979 and 12 in 1980.

Defense attorneys suggested that Holmes mistakenly counted Micelli twice in 1979 — once by his real name and once by the nickname "Matches."

Atty. Robert Sutton, who represents Dennis Librizzi, asked: "If his sister came into this courtroom and told you that Matches has been his name since he was little," would you believe her?

Holmes said no. "I'm going only by the evidence, not by anyone's opinion," he said.

(Indicate page, name of newspaper, city and state.)

MILWAUKEE JOURNAL

Pg. 1 Part 2,.

Date: September 23, 1983

Edition: Latest

(Mount Clipping in Space Below)

Title: Frank P. Balistrieri

Character:

or

Classification: 183-80

Submitting Office: Milwaukee, WI.

## Balistrieri jury hears '79 talk about 'bagman'

By Walter Fee  
of The Journal Staff

The FBI recorded a conversation in which Frank P. Balistrieri made an apparent reference to Peter Picciurro, the Milwaukee restaurant owner, in which he said: "They think Peter Pitch is my bagman."

A recording of that 1979 conversation was played to jurors at Balistrieri's sports-betting trial Friday in Federal Court. Previous testimony has indicated that Picciurro, a co-defendant in the trial, is known as Peter Pitch.

The tape also included a statement said to be about Picciurro by Balistrieri's son, Joseph P. Balistrieri, who is a lawyer. At that point, the government's transcript reads:

Joseph P. Balistrieri: "He's a courier. Yeah, They think he's a courier."

Frank P. Balistrieri: "Yeah, they think he's

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SEARCHED	INDEXED
SERIALIZED	FILED
SEP 26 1983	
FBI - MILWAUKEE	

183-80-325

FBI/DOJ

(Indicate page, name of newspaper, city and state.)

MILWAUKEE JOURNAL

Pg. 7 Part 2

Date: September 23, 1983

Edition: Latest

(Mount Clipping in Space Below)

Title: Frank P. Balistrieri

Character:

or

Classification: 183-80

Submitting Office: Milwaukee, WI.

## Jury hears tape from '79

### Betting, From Local Page

picking up the money for me."

The recording also included the following conversation between Balistrieri and his younger son, John J. Balistrieri, also a lawyer:

Frank P. Balistrieri: "... and Peter Pitch thinks he's ... the cops like him, you know ... Peter Pitch ..."

John J. Balistrieri: "Yeah."

Frank P. Balistrieri: "... thinks that he's a ... that he's a precinct captain."

John J. Balistrieri: "Yeah."

At that point in the conversation, Joseph P. Balistrieri, in what the government says was a reference to Picciurro, said: "Not only that, he thinks he's immune from City Hall."

Frank P. Balistrieri: "Yeah, he really does. He ... yeah ... he really, he really does. Him and that Frank Monreal both, yeah."

Joseph P. Balistrieri: "Oh, yeah."

They think they got everybody in City Hall. They think they got everybody there. I'll be back on Friday. I'm gonna be at the Dunes."

The government transcript also has Joseph Balistrieri referring to Picciurro in saying:

"Peter Pitch is worried about taking the bets with Libby and I'll tell you somethin' about Peter Pitch. ... I don't mean any disrespect, I'm one of Pitch's attorneys. But he's under subpoena by the federal grand jury. One of the guys that already testified ... he heard Peter Pitch bet with Sam Libby...."

Frank Balistrieri: "I think that Peter ... the whisky got to his brain."

Previous testimony has indicated that co-defendant Salvatore Librizzi occasionally has been referred to by the nickname Sam Libby.

This was the first tape recording that the jurors have heard in which Balistrieri's two sons are heard.

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☒ UNCLAS E F T O  
☐ UNCLAS

Date 11/1/83

FM MILWAUKEE (183A-80) (P)

TO DIRECTOR (183-6252) PRIORITY

CHICAGO (183A-870) PRIORITY

ATTN

SQUAD 6B

BT

UNCLAS E F T O

FRANK PETER BALISTRIERI, AKA; ET AL; UNSUB(S); AUGUST (NMN) MANIACI, AKA -  
 VICTIM; VINCENT S. MANIACI, AKA - VICTIM; RICO - MURDER; ATTEMPTED  
 MURDER; OOJ; OO: MILWAUKEE.

*Bureau, 6/29/83 and Milwaukee*  
 RE MILWAUKEE AIRTEL TO CHICAGO, JUNE 29, 1983.

FOR INFORMATION OF FBIHQ AND CHICAGO, JOHN MONTELEONE, AKA  
 "JOHNNY APES", A LIEUTENANT FOR CHICAGO LCN BOSS JOSEPH FERRIOLA,  
 APPEARED BEFORE U.S. DISTRICT COURT (USDC) JUDGE [REDACTED]  
 EASTERN DISTRICT OF WISCONSIN (EDW), MILWAUKEE, WISCONSIN, ON  
 OCT. 5, 1983, RELATIVE TO MONTELEONE'S REFUSAL TO TESTIFY BEFORE A  
 FEDERAL GRAND JURY, EDW, MILWAUKEE, IN CAPTIONED MATTER. USDC JUDGE  
 [REDACTED] ORDERED [REDACTED] TO TESTIFY BEFORE THE FGJ, UNDER GRANT OF

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NOTE: CORRECTIONS

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Approved: WJL

Transmitted

(Number)

(Time)

Per

WJL

183-80-326

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FBI

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE TWO MI 183A-80 UNCLAS E F T O

IMMUNITY AND SUCH TESTIMONY SCHEDULED FOR NOV. 1, 1983.

[REDACTED] APPEARED BEFORE FGJ, EDW, MILWAUKEE, [REDACTED] AND  
[REDACTED] THEN APPEARED  
BEFORE USDC JUDGE [REDACTED] WHO HELD [REDACTED] IN CONTEMPT OF COURT  
AND, THEREAFTER, REMANDED HIM TO THE CUSTODY OF THE U.S. MARSHAL  
FOR [REDACTED]

[REDACTED] TAKEN INTO CUSTODY BY U.S. MARSHAL AND WILL BE  
TRANSFERRED TO METROPOLITAN CORRECTIONAL CENTER, CHICAGO, ILLINOIS,  
WHERE SENTENCE WILL BE SERVED.

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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

(Mount Clipping in Space Below)

## Man in jail for refusing to testify

A Chicago-area man is being held in the Federal Metropolitan Correctional Center in Chicago for refusing to testify in October before a federal grand jury in Milwaukee, the chief of the federal organized crime strike force in Milwaukee said Sunday.

The prosecutor, John Franke, said John Monteleone had been held in contempt by Federal Judge Terence T. Evans. Unless Monteleone testifies, he will be held until the end of January, when the grand jury's 18-month term ends, Franke said.

Franke would not say what Monteleone was called to testify about.

In November 1979, Monteleone had testified before another federal grand jury in Milwaukee. That grand jury was investigating alleged organized crime attempts to take over legitimate businesses.

Franke said the grand jury that Monteleone refused to testify before last month was the same one that issued new indictments against Frank P. Balistreri and seven other Milwaukee men in August. Indictments issued against the men in 1981 had been challenged by a defense attorney.

Balistreri, who has been described in court documents as the leader of organized crime in Milwaukee, was found guilty in October of five gambling and tax charges stemming from the August indictment.

Franke said the grand jury that Monteleone had refused to testify before had considered a number of matters on a variety of subjects. People are called before a grand jury to testify because it is believed that they may have relevant information, not because they are suspected of any wrongdoing.

(Indicate page, name of newspaper, city and state.)

PART 1, PAGE 1  
THE MILWAUKEE SENTINEL  
MILWAUKEE, WISCONSIN

Date: NOVEMBER 21, 1983  
Edition: FINAL

Title:

Character:  
or  
Classification: 183-80  
Submitting Office:  
MILWAUKEE

Indexing:

*ASAC Jmo*

183-80-327

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SERIALIZED.....	FILED.....
NOV 22 1983	
FBI - MILWAUKEE	

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Date November 30, 1983

TO: DIRECTOR, FBI

183-6252

Bureau File Number

FROM: SAC, MILWAUKEE (P)

SUBJECT:

183-A-80

Field Office File Number

FRANK PETER BALISTRIERI, aka,  
ET AL;

UNSUB(S);

AUGUST (NMN) MANIACI, aka -  
VICTIM;

VINCENT S. MANIACI, aka, -  
VICTIM;

RICO-MURDER; ATTEMPTED MURDER

OOJ (OO: Milwaukee)

2  
Squad or RA Number  
☐ - X If a joint FBI/DEA (or other Federal Agency \*\*) operation.  
☐ - X If case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help  
2 = Helped, but only minimally  
3 = Helped, substantially  
4 = Absolutely essential

1. Acctg Tech Assistance	6. ELSUR - Title III	11. Lab Div Field Support	16. Show Money Usage
2. Aircraft Assistance	7. Hypnosis Assistance	12. Pen Registers	17. Surveill. Sqd Asst
3. Computer Assistance	8. Ident Div Assistance	13. Photographic Coverage	18. SWAT Team Action
4. Consensual Monitoring	9. Informant Information	14. Polygraph Assistance	19. Telephone Tap Records
5. ELSUR - FISC	10. Lab Div Exams	15. Search Warrant Executed	20. Undercover Operation
			21. Visual Invest Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)		B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)		C. Release of Hostages: (Number of Hostages Released)		D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)		E. Civil Matters	
Complaints		Subject Priority (See Reverse)		Hostages Held By Terrorists _____; All Other Hostage Situations _____		Property or PELP Type Code *		Government Defendant	
A		A B C				Recoveries		Government Plaintiff	
FBI Arrests -						Restitutions			
FBI Locates -						Court Ordered Forfeitures			
Number of Subjects of FBI Arrests Who Physically Resisted _____						Potential Economic Loss Prevented			
Number of Subjects of FBI Arrests Who Were Armed _____									
Criminal Summons _____									
Subpoenas Served _____									
								Enter AFA Payment Here	

F. Final Judicial Process: Judicial District <u>ED</u> <u>WI</u>		(Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The District of Maine as ME in the state field only.)	
Subject 1 - Name - <u>John Monteleone</u>		Subject's Description Code * - <u>1B</u>	
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal		<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial (Hearing)	
- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.		Conviction	
		In-Jail Term	
		Suspended	
		Probation	
		Fine	

Subject 2 - Name -		Subject's Description Code * -	
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal		<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	
- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.		Conviction	
		In-Jail Term	
		Suspended	
		Probation	
		Fine	

Subject 3 - Name -		Subject's Description Code * -	
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal		<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	
- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.		Conviction	
		In-Jail Term	
		Suspended	
		Probation	
		Fine	

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks:

Judge Terence Evans, Eastern District of Wisconsin (EDW), Milwaukee, Wisconsin, for refusal to testify before Federal Grand Jury (FGJ), EDW, Milwaukee, in captioned matter. Monteleone remanded to custody of U.S. Marshal for

2 - Field Office (1 - 183-A-80) (1 - 66-682 Sub A)

\* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

\*\* Identify the other Federal Agency(ies) in the Remarks Section.

RAM:byh

(4) *byh*

OCIS *Fyp*  
SEARCHED  
SERIALIZED  
FBI/DOJ  
183-80-328 *Fyp*



**Property Type Codes\***

Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
10	Dangerous Drugs
11	Weapons or Explosives
12	Businesses or Assets Forfeited
20	All Other Recoveries (not falling in any category above)

**Potential Economic Loss Prevented (PELP) Type Codes \***

Code No	Description
21	Blank Negotiable Instruments or Tickets
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft From, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

\*The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

**Subject Description Codes \***

- Enter Description Code Only When Reporting a Conviction -

**Organized Crime Subjects:**

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

**Known Criminals (Other Than OC Members):**

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

**Foreign Nationals:**

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

**Terrorists:**

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

\*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

**Union Members:**

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

**Government Official Or Employees:**

- 6A Federal - Elected Official
- 6B Federal - Nonelected Executive Level
- 6C Federal - All Other
- 6D State - Elected Official
- 6E State - Nonelected Executive Level
- 6F State - All Other
- 6G Local - Elected Official
- 6H Local - Nonelected Executive Level
- 6J Local - All Other

**Bank Officers Or Employees:**

- 7A Bank Officer
- 7B Bank Employee

**All Others:**

- 8A All Other Subjects (not fitting above categories)

**Instructions****Subject Priorities for FBI Arrest or Locates:**

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

**Claiming Convictions Other Than Federal:**

It is permissible to claim a local (state, county or local) conviction if the FBI's investigation significantly contributed to the successful local prosecution. A succinct narrative setting forth the basis for claiming a local conviction must accompany this report. When claiming a conviction other than Federal, enter the word "LOCAL" in the "Conviction-Section" block, disregard the number of conviction counts, but enter the sentence in the appropriate blocks. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for all capital punishment sentences.

**Reporting Convictions:**

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
- 2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

**Rule 20 Situations:**

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, **not** the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

**Investigative Assistance or Techniques (IA/Ts) Used:**

-Since more than one IA/T could have contributed to the accomplishment, each IA/T must be rated.  
 -The IA/T used must be rated **each time** an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

# Memorandum



To : SAC, MILWAUKEE (183A-80) (P)

Date 1/23/84

From : SA [REDACTED]

b3  
b6  
b7C

Subject : FRANK PETER BALISTRIERI;  
ET AL;  
UNSUB(S);  
AUGUST (NMN) MANIACI, aka - VICTIM  
VINCENT S. MANIACI, aka - VICTIM  
RICO-MURDER; ATTEMPTED MURDER; OOF  
OO: MILWAUKEE

Re Milwaukee teletype to the Bureau, dated 11/1/83.

On 11/1/83, [REDACTED] testified before the Federal Grand Jury (FGJ), Eastern District of Wisconsin (EDW), Milwaukee, Wisconsin, concerning the [REDACTED]  
[REDACTED]  
[REDACTED]

On 11/1/83, [REDACTED] Cicero, Illinois, appeared before this FGJ and refused to answer questions under [REDACTED]

On 11/1/83, [REDACTED] appeared before U.S. District Court Judge [REDACTED] EDW, Milwaukee, and was held in contempt of court for his refusal to testify before the FGJ. [REDACTED] was remanded to custody of the U.S. Marshal for [REDACTED]  
[REDACTED] was immediately taken into custody by U.S. Marshal, EDW, and will be transferred to Metropolitan Correctional Center, Chicago, Illinois where sentence will be served. [REDACTED] attorney, [REDACTED] was overheard to say to Strike Force Attorney [REDACTED] after the court's ruling that, "My client just can't talk".

b3  
b6  
b7C

On 1/16/84, Attorney [REDACTED] advised that he had requested [REDACTED] appearance before the same FGJ on [REDACTED] to clarify certain questions asked of [REDACTED] and to give [REDACTED] an opportunity to exonerate himself. [REDACTED] advised that this FGJ would not be [REDACTED] and that if [REDACTED] again refused to testify, he would move to have [REDACTED] charged with criminal contempt.

② - 183A-80  
RAM:cb  
(2) CB

183-80-328

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 23 1984	
[REDACTED]	

10/2  
Re: [REDACTED]  
[REDACTED]

MI 183A-80

On 1/17/84, [ ] appeared before above FGJ and again refused to testify. Questioning of [ ] before this FGJ was handled by Chicago Strike Force Attorney [ ]

[ ] was again represented by Attorney [ ]

On 1/23/84, Attorney [ ] advised that he is still researching the filing of criminal contempt charges against [ ] in this matter and that he may eventually seek to indict [ ] for his refusal to testify, when a new FGJ is impanelled. [ ] did advise that he has not set up a timetable to accomplish this task, since all of his energies are currently aimed at preparation for the "Timbre" trial.

b3  
b6  
b7C

In view of the writer's transfer to the Madison RA, it is requested that this case be reassigned.

Indicate page, name of newspaper, city and state.) PAGE - 13

MILWAUKEE SENTINEL  
MILWAUKEE, WISCONSIN

Date: 2/1/84

Edition:

(Mount Clipping in Space Below)

### Chicago man freed from jail

A Chicago man was released from jail last week after serving two months for refusing to testify before a grand jury in Milwaukee, John Franke, a federal prosecutor, said Tuesday. John Monteleone had been called to testify last October, refused, and was cited by Federal Judge Terence T. Evans for contempt. He was jailed in Chicago until he agreed to testify or until the end of the grand jury's term on Jan. 20. Franke would not discuss the subject on which Monteleone was asked to testify.

Title: JOHN MONTELEONE

Character: RICO;LCN

or

Classification: 183-~~80~~80

Submitting Office: MILWAUKEE

OK

ASAC *[Signature]*  
w/ran

183-80-390

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 2 1984	
FBI - MILWAUKEE	

*[Signature]*

b6  
b7C

FBI/DO *[Signature]*

# Memorandum



To : SAC, MILWAUKEE (183A-80) (P)

Date 7-13-84

From : SA [redacted]

Subject : FRANK PETER BALISTRIERR;  
ET AL;  
UNSUB(S);  
AUGUST (NMN) MANIACI, aka - VICTIM  
VINCENT S. MANIACI, aka- VICTIM  
RICO - MURDER; ATTEMPTED MURDER; OOI

OO: MILWAUKEE

Re memorandum of SA [redacted] 1/23/84

Due to [redacted] handling of prosecution in TIMBRE matter (183A-96) which has now concluded, this matter has been delayed.

SA [redacted] has just completed a review of this case which has now been assigned to him.

On 7/11/84 [redacted] was contacted. He advised that he hoped to resolve the Grand Jury matter of [redacted] but could not discuss it with SA [redacted] on this day. He suggested he be recontacted in the next week and that it was the next thing on his agenda "list".

## LEADS

### AT MILWAUKEE, WISCONSIN

Will discuss bring criminal contempt charges against [redacted] and resolve.

3 - Milwaukee

PAS  
3

no/ gmo  
CCTG  
E  
ME  
D

183-80-331  
183-80-380

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 13 1984	
[redacted]	
KEE	

# Memorandum



To : SAC, MILWAUKEE

Date 9/21/84

From : SA [redacted]

Subject : SEMI-ANNUAL INVENTORY OF PROPERTY RETAINED AS  
EVIDENCE OR INVESTIGATIVE AIDS

b6  
b7c

Re conversation between SA [redacted] and  
SA [redacted] on 9/18/84.

The following exhibits (documents) and ELSUR materials listed by file number and exhibit number, which are maintained in closed files, cannot be destroyed in view of the moratorium covering the destruction of the same.

12- 28- 1B1, 1B2, 1B4-29.  
12- 62- 1B2-7.  
12- 73- 1B1-5, 1B7-13.  
12- 80- 1B1-8, 1B10-17, 1B19-25, SUB D-1B1, 1B2, SUB G-1B1-4.  
12- 81- 1B2.  
12- 85- 1B1-12, 1B14.  
12- 101- 1B1, 1B3-10, 1B29, 1B38-40, SUB A-1B1-4.  
12- 104- 1B1, 1B2, 1B4-11, SUB B-1B2, SUB D-1B1.  
12- 117- 1B1, 1B2, 1B4.  
12- 121- 1B1.  
12- 123- 1B1, 1B2.  
12- 145- 1B1.  
12- 152- 1B1.

OCIS  
E  
NE  
D

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 25 1984	
FBI-MILWAUKEE	

## 92-Milwaukee

(1- 12- 28, 1- 12- 62, 1- 12- 73, 1- 12- 80, 1- 12- 81)  
(1- 12- 85, 1- 12- 101, 1- 12- 104, 1- 12- 117, 1- 12- 121)  
(1- 12- 123, 1- 12- 145, 1- 12- 152, 1- 12- 155, 1- 12- 173)  
(1- 12- 183, 1- 12- 184, 1- 12- 190, 1- 12- 2721)  
(1- 31-3812, 1- 92- 321, 1- 92- 426, 1- 92-1411, 1- 92-1468)  
(1- 92-1534, 1- 92-1595, 1- 92-1667, 1-145- 353, 1-162- 415)  
(1-165- 45, 1-165- 475, 1-165- 492, 1-165- 507, 1-166- 243)  
(1-166- 364, 1-166- 477, 1-166- 965, 1-166- 992, 1-166- 998)  
(1-166-1016, 1-166-1020, 1-166-1031, 1-166-1039, 1-166-1041)  
(1-179- 67, 1-179- 99, 1-179- 103, 1-179- 108, 1-179- 112)  
(1-182- 386, 1-182- 882, 1-182- 894, 1-182- 896, 1-183- 61)  
(1-183- 80, 1-183- 96, 1-183- 128, 1-183- 155, 1-183- 184)  
(1-183- 235, 1-183- 244, 1-183- 249, 1-183- 271, 1-183- 371)  
(1-183- 375, 1-183- 419, 1-183- 429, 1-183- 444, 1-183- 473)  
(1-183- 477, 1-183- 482, 1-183- 491, 1-183- 514, 1-183- 544)  
(1-183- 593, 1-183- 630, 1-194- 4, 1-194- 11, 1-194- 17)  
(1-194- 30, 1-194- 33, 1-194- 35, 1-194- 72, 1-194- 78)  
(1-245- 2, 1-245- 3, 1-245- 5, 1-245- 30, 1-245- 36)  
(1-245- 42)

RAG/rag  
(92)

183-80-332

12- 155- 1B1-11.  
12- 173- 1B1, 1B2.  
12- 183- 1B1-31, 1B33, 1B35.  
12- 184- 1B1-3, 1B5.  
12- 190- 1B1-20.  
12-0-2721- 1B1.  
31-3812- 1B1.  
92- 321- 1B2.  
92- 426- 1B1.  
92-1411- 1B1, 1B3-5, 1B7-16, 1B18-25, 1B28, 1B30, 1B78, 1B97,  
1B98, 1B190, 1B199, 1B200.  
92-1468- 1B1, 1B2, 1B5-7.  
92-1534- 1B2, 1B10-14, 1B20.  
92-1595- 1B9-14.  
92-1667- 1B4.  
145- 353- 1B19, 1B21, 1B22, 1B26.  
162- 415- 1B19, 1B21.  
165- 45- 1B6.  
165- 475- 1B2.  
165- 492- 1B1.  
165- 507- 1B2.  
166- 243- 1B19, 1B22, 1B23.  
166- 364- 1B1.  
166- 477- 1B2, 1B21.  
166- 965- 1B1.  
166- 992- 1B2-6, 1B8.  
166- 998- 1B4, 1B12-15.  
166-1016- 1B2, 1B3.  
166-1020- 1B1, 1B2, 1B4, 1B5.  
166-1031- 1B1.  
166-1039- 1B1-4.  
166-1041- 1B1.  
179- 67- 1B2-5, 1B21, 1B24.  
179- 99- 1B2-23.  
179- 103- 1B1, 1B2.  
179- 108- 1B1.  
179- 112- 1B1.  
182- 386- 1B1.  
182- 882- 1B1, 1B2.  
182- 894- 1B1.  
182- 896- 1B1-5.  
183- 61- 1B1, 1B2.  
183- 80- 1B2-5.  
183- 96- 1B3, SUB B-1B1, SUB I-1B2-4, SUB P-1B1, SUB Q-1B1,  
SUB V-1B1, 1B2, SUB Y-1B1-3.  
183- 128- 1B6, 1B8, 1B14-17.  
183- 155- 1B6-8.  
183- 184- 1B1-6.  
183- 235- 1B1, 1B2, 1B4.  
183- 244- 1B1.

183- 249- 1B1, 1B4, 1B6, 1B7.  
183- 271- 1B3-7, 1B11, 1B12, 1B14.  
183- 371- 1B2-4, 1B6-9, 1B14-63.  
183- 375- 1B1; 1B2, SUB 1-1B1-4.  
183- 419- 1B6.  
183- 429- 1B1.  
183- 444- 1B1, 1B2.  
183- 473- 1B1-5.  
183- 477- 1B1-13, 1B15-32.  
183- 482- 1B1, 1B2, 1B4-9.  
183- 491- 1B1-4.  
183- 514- 1B2-18.  
183- 544- 1B1, 1B3, 1B4.  
183- 593- 1B1, 1B4.  
183- 630- 1B1.  
194- 4- 1B1.  
194- 11- 1B2-24, 1B26, 1B27.  
194- 17- 1B3-5, 1B8.  
194- 30- 1B5-8, 1B10, 1B13, 1B14, 1B19.  
194- 33- 1B3, 1B6.  
194- 35- 1B3, 1B5, 1B7, 1B10.  
194- 72- 1B1-7.  
194- 78- 1B1, 1B2.  
245- 2- 1B1-4, 1B6, 1B7, 1B9-52, SUB D-1B2, SUB H-1B1,  
SUB I-1B1, 1B3-13, SUB J-1B1.  
245- 3- 1B2  
245- 5- 1B1, 1B2.  
245- 30- 1B1.  
245- 36- 1B30-32.  
245- 42- SUB H-1B1-4, 1B6-16, 1B18, 1B19.



x Airtel

4/19/85

TO: SAC, CHICAGO (183A-870)  
FROM: SAC, MILWAUKEE (183A-80) (P)  
FRANK PETER BALISTRIERI;  
ET AL;  
UNSUB(S);  
AUGUST MANIACI, aka -  
VICTIM;  
VINCENT S. MANIACI, aka -  
VICTIM  
RICO - MURDER; ATTEMPTED MURDER;  
OOJ  
OO: MILWAUKEE

Enclosed for Chicago is one copy of an FBI  
identification record for JOHN MONTELEONE, FBI #835 775E.

For information of Chicago, on 4/18/85, JOHN  
MONTELEONE appeared before the Honorable THOMAS J. CURRAN,  
U.S. District Judge, Eastern District of Wisconsin, to enter  
a plea on charges of violation of Title 18, USC, Section 401(3)  
for criminal contempt for failure to testify before a Federal  
Grand Jury after [REDACTED]  
MONTELEONE [REDACTED]

b3  
b6  
b7C

MONTELEONE entered a not guilty plea and requested  
a jury trial. Bond was set at \$2,500 personal recognizance.  
Under the term of bond, MONTELEONE is restricted to travel  
in the Eastern District of Wisconsin and State of Illinois.

The defendant must file any desired motions no  
later than 5/9/85. A pre-trial conference is set for 6/10/85  
at 8:45 a.m. Trial is set for 6/17/85.

2 - Chicago (183A-870) (Enc. 1)  
2 - Milwaukee (183A-80)

PAS:cal  
(4)

11



b6  
b7C

183-80-338

md

HI 183A-80

Aside from prior charges on the enclosed rap sheet, MONTELEONE advised he was convicted of receiving stolen property around the time 1960 to 1961 and received five years probation at Melrose Park, Illinois.

LEADS

CHICAGO DIVISION

AT NORTH LAKE AND MELROSE PARK, ILLINOIS

1. Will recheck and verify the charges on the enclosed rap sheet and obtain certified copies of any actual convictions.

2. Inasmuch as Section 401 contains no maximum penalty, an imprisonment and fine is left to the discretion of the court, Chicago is requested to furnish Milwaukee with any past and current involvement in criminal activity for background purposes of MONTELEONE. MONTELEONE advised he has sold his ownership in KLEAN AIR and is presently unemployed with no checking or savings accounts.



62Mt 4-30-85

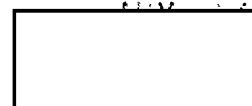
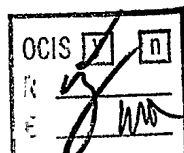
UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON 25, D.C.

IDENTIFICATION DIVISION

The following FBI record, NUMBER 835 775 E, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Illinois State Highway Police Dist #4 13900 South Cicero Avenue PO Box 32 Blue Island Ill	John Monteleone #61-18-139	6-3-61	Chap 38 Sec 326 gaming in tavern	
PD Northlake Ill (dupl prt ret)	John Montelone #W64-16 & F64-17	4-13-64	Chap 38 Sec 19-2 A poss of burg tools Chap 38 Sec 16-1 16-1 Al T	
PD Northlake Ill	John Montelone #W64-16 & F64-17	4-13-64	Chap 38 Sec 19-2 A poss of burg tools. Chap 38 Sec 16-1 (Al) theft	
USM Milwaukee WI	John Joseph Monteleone	11-1-83	Contempt of Court 18 USC 6002 & 6003	Held, USM Custody

183-80-340



b6  
b7C

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investi-

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate whether search of criminal or civil files requested. Do not request civil file search unless information from this file needed.
6. Indicate office for reply in lower right corner. Also list all offices which should receive copy of record. Include copy of FD-9 for each such office and forward with original to Bureau.
7. Do not fill in block in lower left corner.

To: ASSISTANT DIRECTOR, IDENTIFICATION DIVISION					Date	
Re						
Field File No. <u>183A-80</u>						
Furnish The Known Identification Record of the Following:						
Name <u>JOHN Monteleone</u>				FBI No. <u>835 775 E</u>		
Aliases				Other No.		
Sex	Race	Birth Date	Birthplace		Residence	
Height	Weight	Build	Hair	Eyes	Complexion	Age
Fingerprint Classification				Scars, marks and tattoos		
Please Search:		Also Furnish:				
<input checked="" type="checkbox"/> Criminal Files		<input type="checkbox"/> Photo				
<input type="checkbox"/> Civil Files		<input type="checkbox"/> Fingerprints				
		<input type="checkbox"/> Handwriting Specimens				
Identification Division's Reply <u>43085</u>				Return Reply to:		
<input type="checkbox"/> On basis of information furnished, unable to identify:				<u>NEW SAC, Milwaukee</u>		
<input type="checkbox"/> Criminal Files <input type="checkbox"/> Civil Files				<u>ATTN. SA</u>		
<input checked="" type="checkbox"/> Record Attached				Send Copies To:		
<input type="checkbox"/> Photo Attached				<u>183-80-341</u>		
<input type="checkbox"/> Photo Not Available				INDEXED		
<input type="checkbox"/> Fingerprints Attached				MAILED		
<input type="checkbox"/> Handwriting Specimen Attached				[Redacted]		
OCIS <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>				[Redacted]		
R <u>7</u>						
E						
NE						

b6  
b7C

TRANSMIT VIA: Airtel

CLASSIFICATION: \_\_\_\_\_

DATE: 5/6/85

✓ **FROM:** Director, FBI

**TO:** SAC, Milwaukee (183A-80)

FRANK PETER BALISTRIERI;  
ET AL; UNSUB; AUGUST (NMN)  
MANIACI, AKA-VICTIM;  
VINCENT S. MANIACI, AKA-VICTIM;  
RICO-MURDER; ATTEMPTED MURDER;  
OOJ; OO: MI

Re Milwaukee teletype dated 11/1/83.

Referenced communication indicates captioned investigation pending in your office.

In order to update FBIHQ files, you are requested to advise of current status of captioned investigation, summary of investigation if presently pending, or disposition if closed.

Responses should be forwarded to the LCN Unit, Organized Crime Section, FBIHQ.

X

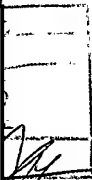


*Set for 5/24/85 JMN*



*advise Bureau of latest developments re Monteleone JMN*

183-80-342



b6  
b7C

*JMN*

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 5/14/85

TO: DIRECTOR, FBI  
 (ATTN: LCN UNIT, ORGANIZED  
 CRIME SECTION)(183-6252)

FROM: SAC, MILWAUKEE (183A-80)(P)

FRANK PETER BALISTRIERI;  
 ET AL;  
 UNSUB;  
 AUGUST (NMN) MANIACI, aka -  
 VICTIM;  
 VINCENT S. MANIACI, aka -  
 VICTIM;  
 RICO - MURDER; ATTEMPTED MURDER;  
 OOJ  
 OO: MILWAUKEE

Re Bureau airtel to Milwaukee, dated 5/6/85.

For information of the Bureau, JOHN MONTELEONE was imprisoned on 11/1/83 for refusing to answer questions following [redacted] before the Federal Grand Jury, Eastern District of Wisconsin, and later released in 1/84, [redacted]. On [redacted] again appeared before the Grand Jury and [redacted]. Since that time, the FBI, Milwaukee, has pursued with the Chicago Strike Force to charge MONTELEONE with criminal contempt.

In this regard, on 4/18/85, MONTELEONE appeared before the Honorable THOMAS J. CURRAN, U.S. District Judge, Eastern District of Wisconsin (EDW), to enter a plea of charges of violation of Title 18, U.S. Code,

3-Bureau (183-6252)  
 2-Milwaukee (183A-80)  
 PAS:lalc  
 (5) *lalc*

SEARCHED INDEXED  
 SERIALIZED FILED *as*

b3  
 b6  
 b7C

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

183-80-343

b6  
 b7C

MI 183A-80

Section 401 (3), for criminal contempt for previous failure to testify before a Federal Grand Jury on 11/1/83 and 1/21/84. MONTELEONE was represented by Attorney [redacted]

[redacted]  
MONTELEONE entered a not guilty plea and requested a jury trial. Bond was set at \$2,500 personal recognizance. Under the terms of the bond, MONTELEONE is restricted to travel in the EDW and State of Illinois. A pre-trial conference is set for 6/10/85 and a trial date of 6/17/85 is set at 8:45 a.m. Chicago Strike Force Attorney at Milwaukee, [redacted] will be handling the prosecution for the government.

b6  
b7C

The Bureau will be kept advised of the results of the MONTELEONE proceedings.



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 5/13/85

TO: SAC, MILWAUKEE (183A-80) (P)

FROM: SAC, CHICAGO (183A-870)

FRANK PETER BALISTRIERI;  
 ET AL;  
 UNSUB(S);  
 AUGUST MANIACI, aka;  
 VICTIM;  
 VINCENT S. MANIACI, aka;  
 VICTIM;  
 RICO - MURDER;  
 ATTEMPTED MURDER;  
 OOJ;  
 OO: MILWAUKEE

Re: Airtel to Chicago from Milwaukee,  
 dated 4/19/85. Verification of charges on rap sheet  
 requested in referenced airtel will be forthcoming.

For information of Milwaukee Division,  
 Chicago has active investigation on subject JOHN  
 MONTELEONE which is being carried as:

JOHN "APES" MONTELEONE;  
 RICO (IGB; ITAR; HOBBS ACT - CP ECT);  
 OO: CHICAGO  
 183A-1808

This case was predicated upon information  
 received from [redacted] government witness, who  
 survived an [redacted] ETO

② - Milwaukee  
 2 - Chicago  
 1 - 183A-1775  
 ES:ms  
 (4)

b6  
 b7C  
 b7D

Approved: EDH/MB

Transmitted \_\_\_\_\_

(Number)

(Time)

183-80-344

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 14 1985	
FBI - CHICAGO	

Per [signature]

[redacted]

JMD

CG 183A-870

continues to co-operate and elaborate on his 30 years with the Chicago outfit.

Presently Chicago is attempting to infiltrate the barbout gambling game that is operated in Cicero under the direct control of MONTELEONE. MONTELEONE furthermore has recently been the subject of numerous surveillances in order to determine with whom he is meeting. These meetings reveal his close association with [redacted] LCN member and right hand man of [redacted] in Chicago and [redacted], another LCN associate and/or member.

MONTELEONE'S days are spent at three different Cicero locations, meeting with people yet unidentified.

The purpose of these meetings can only be construed as conducting outfit business.

b6  
b7C  
b7D

There is only one Chicago source that is able to state that MONTELEONE [redacted]  
[redacted]

On 8/10/84, when the Chicago Division executed search warrants on Chicago area strip bars, MONTELEONE was at PETIT LOUNGE, Lyons, Illinois. At that time he stated his employer was KLEEN AIRE CHEMICAL. Surveillances reveal that he goes to a deli two doors west of KLEEN AIRE and frequently meets [redacted] the company, but has not been seen to enter the KLEEN AIRE premises.

A review of the debriefings of [redacted]  
[redacted] discloses:

[redacted] gave \$1,000.00 a month to [redacted]  
in order [redacted] to JOHN MONTELEONE.  
This money was to pay [redacted]  
[redacted]

b6  
b7C  
b7D

[redacted] has repeatedly stated MONTELEONE was  
the [redacted]

CG 183A-870

[ ] has furthermore stated that MONTELEONE also [ ] in the town of Cicero, Illinois.

MONTELEONE, according to [ ] is a made member and is highly trusted, most assuredly being involved in outfit murders and "muscle".

MONTELEONE is responsible for an enormously profitable barbout gambling located in Cicero. This responsibility entails police protection, juice loans and the profit share the outfit obtains from this operation.

b6  
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b7D

MONTELEONE [ ] ANGELO LA PIETRA, who according to [ ] is the boss of Chicago southside. LA PIETRA is closely alined with JOSEPH FERRIOLA and [ ]

[ ] MONTELEONE could be classified as LA PIETRA'S [ ]

[ ] recalls a conversation with MONTELEONE during 1982 in which MONTELEONE [ ] about [ ]

Milwaukee should be aware that [ ] is a co-operating witness, and should be considered as a witness against MONTELEONE in any proceedings. Arrangements for debriefing [ ] can be made through Chicago, case Sun-Up; RICO; OO: CHICAGO (183A-1775); ATTN: SA [ ]

b6  
b7C  
b7D

CG 183A-870  
EP/DLF *DK*

1

On April 29, 1985, [REDACTED]  
Niles Circuit Court, Third District, Niles, Illinois, advised  
that she could not locate the file on JOHN MONTELONE, arrested  
April 13, 1964, by NORTHLAKE, ILLINOIS POLICE DEPARTMENT without  
a docket number.

[REDACTED] stated that before 1965 all files were  
filed by docket number.

b6  
b7C

[REDACTED] NORTHLAKE, ILLINOIS POLICE  
DEPARTMENT, advised on April 29, 1985, that his files show no  
disposition or docket number for JOHN MONTELONE who was arrested  
by NORTHLAKE POLICE DEPARTMENT on April 13, 1964. [REDACTED]  
[REDACTED] furnished a copy of MONTELONE's arrest file which is  
attached.

GCIS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
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NE		

183-80-345

SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
SERIALIZED *as* FILED *as*

MAY 31 1985

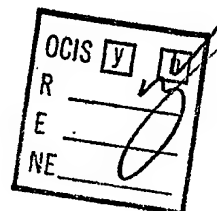
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CG 183A-870  
ECS:sg

1

On May 9, 1985, investigating Agent [ ]  
[ ] was advised by [ ] that they  
have only kept records since 1982. [ ] advised  
that by contacting [ ] Management Information  
Section, Springfield, Illinois, [ ] further  
information may be obtained. [ ] also  
advised that there is no information available as  
to what court or district the case was handled in  
1961.

b6  
b7C



183-80-346

Northlake Police Dept.  
ARREST REPORT (FIELD)

504 COMP 64-446

NL-231

CPD-11.150 (REV. 5/68)

1. NAME (LAST) (FIRST) (MIDDLE)				2. SEX (RACE)		3. YR. OF BIRTH	
MONTELONE JOHN (NONE)				M W			
4. ADDRESS OF ARREST				5. DIST.		6. BEAT	
7. NATURE OF PREMISES				8. AKA (LAST) (FIRST) (MIDDLE)		9. R.D. NO.	
10. C.B. NO.							
12. NUMBER ARRESTED		13. REGISTERED YES NO		14. FUGITIVE YES NO		15. NARCOTIC YES NO	
X		X		X		X	
16. ARMED YES NO		17. WEAPON		18. GLASSES YES NO		19. BUILD	
X				X		MEDIUM	
20. RESIDENCE ADDRESS				21. DATE OF RESIDENCY			
6148 S. KOSTNER CHICAGO, ILL							
22. WHERE EMPLOYED (OR SCHOOL)		23. OCCUPATION		24. MARKS, DEFORMITIES		25. AGE	
UNEMPLOYED		BARTENDER				46	
26. DATE OF BIRTH		27. SOCIAL SECURITY NUMBER		28. HEIGHT		29. WEIGHT	
29/1/24		DON'T REMEMBER THE NUMBER		5'10"		195	
30. EYES		31. HAIR		32. COMPLEXION			
BROWN		BLACK		MEDIUM			
33. VEHICLE OF ARRESTER				34. LICENSE NO.		35. DISPOSITION	
36. COMPLAINT (NAME-SEX, RACE, YEAR OF BIRTH)				37. PLACE OF BIRTH			
				CHICAGO ILLINOIS			
38. NATIONALITY OF DESCENT				ITALIAN			
39. WITNESS TO ARREST (NAME-SEX, RACE, YEAR OF BIRTH)				40. REASON ARRESTED			
				CHAP 38 SEC 19-2 (A) POSS. OF BURGLARY APRIL 13, 1964			
				CHAP 38 SEC 16-1 (A) THEFT			
41. DETECTIVE NOTIFIED (NAME)		42. NOTIFIED BY (NAME)		43. DATE & TIME		44. FINGERPRINTED YES NO	
						45. PHOTO YES NO	
46. PRISONER TRANSPORTED TO		47. BY		48. STAR NO.		49. HOW TRANSPORTED	
NORTHLAKE POLICE DEPT.						SQUAD CAR	
50. Y.O. NO.		51. RELIGION		52. LIVING WITH PARENT GUARDIAN OTHER		53. NAME	
54. PHONE NO.		55. NOTIFIED BY		56. STAR NO.		57. DATE & TIME	
58. STATUS		59. DATE & TIME REFERRED		60. ADULT ARRESTED YES NO		61. JUVENILE CODE	
DETAINED/RELEASED				YES NO			
62. AGENCIES ACTIVE WITH CHILD		63. PARENTS SEPARATED YES NO		64. PARENTS DIVORCED YES NO		65. MOTHER LIVING DEC.	
		YES NO		YES NO		YES NO	
66. FATHER LIVING DEC.		67. PREVIOUS OFFENSE		68. DATE		69. DISPOSITION	
70. NARRATIVE: DESCRIBE CIRCUMSTANCES OF ARREST, WHETHER ON-VIEW, OR ON-WARRANT; NAME, SEX, RACE, YEAR OF BIRTH, AND ADDRESS OF OTHERS WITH WHOM ARRESTED; PLACES KNOWN BY THE ARRESTING OFFICER TO BE FREQUENTED BY ARRESTEE; AND ANY OTHER DETAILS NOT ANSWERED IN THE BLOCKS ABOVE.							
71. ARRESTING OFFICER		72. STAR NO.		73. UNIT NO.		74. BOOKING OFFICER	
						75. STAR NO.	
76. PRISONER SEARCHED BY		77. STAR NO.		78. UNIT NO.		79. PROPOSED	
80. DATE & TIME - BOND		81. COURT BRANCH/NO.		82. TRIAL DATE		83. CHARGES CHANGED TO	
4/13/64 9:30 PM		VES PLAINES		4/29/64		BY	
84. JUDGE'S NAME		85. FINAL DISPOSITION					

183-80-347

Amr

Date of Photograph 13 April 64

DOB 29 Jan 24

Where Born CHICAGO

Address 6148 S. Kostner Chicago

Employed by unemployed ♡ BARTENDER

Emp. address

MARITAL STATUS

Married ☐ Single ☐ Div. ☐ Sep. ☐

Finger Prints Yes ☒ No ☐

Sex M	color W	age 40	height 5'10	weight 195	comp. MED	hair BLK	eyes BRN	build MED	nativity ITALIAN
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Social Security No.

Scars or marks

NONE

AKA:

OFFENSE or INCIDENT

POSSESSION BURG. TOOLS AND THEFT 13 APRIL 64

NAME

MONTELONE , John

ID NO.

NL231



F. P. C. \_\_\_\_\_  
Date of Birth January 29, 1924  
Place of Birth Chicago, Illinois  
Marital Status Single  
Occupation Bartender  
Address 6148 S. Kostner  
Chicago, Illinois  
Alias \_\_\_\_\_

Sex	Color	Age	Height	Weight	Comp.	Hair	Eyes	Build
Male	White	40	5'10"	195	Medium	Black	Brown	Medium

Marks & Scars None

Peculiarities \_\_\_\_\_

Arresting Officers Sgt. Prokop & Mc Lean

NL-231

Date of Arrest April 13, 1964

Name Montelone John

Number

W64-15 Chap 38 Sec 19-1 A Poss. of Burg. Tools  
F64-17

Crime Chap 38 Sec 16-1 (A1) Theft



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 5/22/85

TO: SAC, MILWAUKEE (183A-80)  
FROM: SAC, CHICAGO (183A-870) (P) (SQUAD 6C)

FRANK PETER BALISTRIERI;  
ET AL;  
UNSUB(S);  
AUGUST MANIACI, AKA-VICTIM;  
RICO-MURDER; ATTEMPTED MURDER;  
OOJ;  
OO:MILWAUKEE

Re airtel to Chicago from Milwaukee dated April 19,  
1985 and Chicago airtel to Milwaukee, dated May 13, 1985.

Enclosed for Milwaukee are the originals and one  
copy of two inserts reflecting record checks requested in  
Milwaukee's referenced airtel. Also enclosed are two (2)  
copies of an arrest report on JOHN MONTELEONE, dated  
April 13, 1964.

② - Milwaukee (Enc. 5)  
1 - Chicago  
ECS:sa  
(3)

Approved: SDH/Ken

Transmitted

(Number)

(Time)

Per

SEARCHED

INDEXED

SERIALIZED

MAY 31 1985

U.S. GOVERNMENT

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FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☒ UNCLAS E F T O  
☐ UNCLAS

Date 6/14/85

FM MILWAUKEE (183A-80)

TO DIRECTOR (183-6252) ROUTINE **025-20552/R.R.**

(ATTN: LCN UNIT, ORGANIZED CRIME SECTION)

CHICAGO (183A-870) (ATTN: SSA [REDACTED])

BT

UNCLAS E F T O

FRANK PETER BALISTRIERI; ET AL; UNSUB(S); AUGUST MANIACI, AKA -  
 VICTIM; RICO-MURDER; ATTEMPTED MURDER; 00J; 00: MILWAUKEE

RE MILWAUKEE AIRTEL TO THE BUREAU, DATED MAY 14, 1985, AND  
 CHICAGO AIRTEL TO MILWAUKEE, DATED MAY 13, 1985.

THIS IS TO ADVISE FBIHQ AND CHICAGO THAT THE TRIAL OF JOHN  
 MONTELEONE SET TO BEGIN JUNE 17, 1985, HAS BEEN DELAYED, ~~DUE TO~~  
~~THE COURT CALENDAR AT MILWAUKEE.~~

THE TRIAL IS <sup>tentatively</sup> ~~tentatively~~ RESCHEDULED FOR THE FIRST WEEK IN  
 AUGUST, AN EXACT DATE NOT YET DECIDED. RECEIVING OFFICES WILL BE  
 KEPT ADVISED.

BT

PAS/eam *eam*

(1)

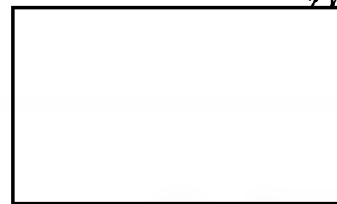
Approved: *Hew/gmv*

Transmitted

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(Time)

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*WNC*b6  
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183-80-355

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183A-80

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JUN 20 1985	
FBI - MILWAUKEE	

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FBI

## TRANSMIT VIA:

☒ Teletype  
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## PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☒ UNCLAS E F T O  
☐ UNCLAS

Date 7/29/85

FM MILWAUKEE (183A-80)(P)  
TO CHICAGO (183A-870)ROUTINE

BT

UNCLAS E F T O

FRANK PETER BALISTRIERI; ET AL; UNSUB(S); AUGUST MANIACI, AKA -  
VICTIM; RICO-MURDER; ATTEMPTED MURDER; OOJ; OO: MILWAUKEE

THIS IS TO ADVISE THAT SSA [REDACTED] WILL BE NEEDED IN  
MILWAUKEE TO TESTIFY IN U.S. DISTRICT COURT, EDW, AUG. 5, 1985,  
IN THE MATTER OF JOHN MONTELEONE VS. UNITED STATES. MONTELEONE  
IS CHARGED WITH CRIMINAL CONTEMPT. THE TRIAL IS EXPECTED TO LAST  
3-5 DAYS.

CHICAGO STRIKE FORCE ATTORNEY, MILWAUKEE OFFICE, [REDACTED]  
REQUESTS [REDACTED] PRESENCE BY NOON AUG. 5TH. SAC'S CHICAGO AND  
MILWAUKEE CONCUR IN TRAVEL.

SSA [REDACTED] TESTIMONY WILL PERTAIN TO AUG. 11, 1977, SURVEIL-  
LANCE OF MONTELEONE.

BT

PAS:cc

(1) ca

Approved: [Signature]

Transmitted

(Number)

(Time)

Per [Signature]

183-80-357

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☒ UNCLAS E F T O  
☐ UNCLAS

Date 8/2/85

FM MILWAUKEE (183A-80)(P)

TO DIRECTOR (183-6252)ROUTINE

010-22267/S.M.

ATTN: LCN UNIT, ORGANIZED CRIME SECTION

CHICAGO (183A-870)ROUTINE

011-22372/K.B.G.

ATTN: SSA [REDACTED]

BT

UNCLAS E F T O

FRANK PETER BALISTRIERI; ET AL; UNSUB(S); AUGUST MANIACI, AKA -  
 VICTIM; RICO - MURDER; ATTEMPTED MURDER; OOJ; OO: MILWAUKEE

REMITEL TO DIRECTOR, JUNE 14, 1985, MITEL TO CHICAGO, JULY 29,  
 1985, AND MITELCALL TO CHICAGO, AUG. 1, 1985.

THE CRIMINAL CONTEMPT TRIAL OF JOHN MONTELEONE WILL BEGIN WITH  
 JURY SELECTION MONDAY, AUG. 5, AT 2:30 PM. THE TRIAL IS EXPECTED TO  
 CONCLUDE AUG. 7, 1985.

SSA [REDACTED] WILL NOT BE NEEDED FOR TRIAL.

FBIHQ WILL BE ADVISED OF OUTCOME OF PROCEEDINGS.

BT

PAS:cc

(1) [REDACTED]

Approved: [REDACTED]

Transmitted

(Number)

C/10P

(Time)

Per

WTR

183.80-358

Q L

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183A - 80-359

*Jmm*

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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